

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031199

Entity Name: WINETWO, LLC

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

3000 NE 30TH PLACE SUITE 308
FT LAUDERDALE, FL 33306

New Principal Place of Business:

4028 N. OCEAN BLVD
FT LAUDERDALE, FL 33308

Current Mailing Address:

3000 NE 30TH PLACE SUITE 308
FT LAUDERDALE, FL 33306

New Mailing Address:

3000 NE 30TH PLACE SUITE 204
FT LAUDERDALE, FL 33306

FEI Number: 35-2231573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABOWSKI, WILLIAM A
3000 NE 30TH PLACE SUITE 308
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

GRABOWSKI, WILLIAM A
3000 NE 30TH PLACE SUITE 204
FT LAUDERDALE, FL 33306 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GRABOWSKI, WILLIAM A
Address: 3000 NE 30TH PLACE SUITE 308
City-St-Zip: FT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM A GRABOWSKI

MGR

04/08/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date