

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037278

Entity Name: EXECUTIVE WINE CELLARS, LLC

FILED  
Jan 04, 2007  
Secretary of State

**Current Principal Place of Business:**

5401 SOUTH KIRKMAN ROAD  
SUITE 310  
ORLANDO, FL 32819

**New Principal Place of Business:**

**Current Mailing Address:**

5401 SOUTH KIRKMAN ROAD  
SUITE 310  
ORLANDO, FL 32819

**New Mailing Address:**

FEI Number: 20-1134938

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BUTTNER, BRIAN J  
7670 DEBEAUBIEN DRIVE  
ORLANDO, FL 32835 US

**Name and Address of New Registered Agent:**

BUTTNER, BRIAN J  
1029 EDGEWOOD RANCH ROAD  
ORLANDO, FL 32835 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: BRIAN J. BUTTNER

01/04/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CANONACO, JONATHAN P  
Address: 7670 DEBEAUBIEN DRIVE  
City-St-Zip: ORLANDO, FL 32835

Title: MGR ( ) Delete  
Name: BUTTNER, BRIAN J  
Address: 7670 DEBEAUBIEN DRIVE  
City-St-Zip: ORLANDO, FL 32835

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CANONACO, JONATHAN P  
Address: 1029 EDGEWOOD RANCH ROAD  
City-St-Zip: ORLANDO, FL 32835

Title: MGR (X) Change ( ) Addition  
Name: BUTTNER, BRIAN J  
Address: 1029 EDGEWOOD RANCH ROAD  
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JONATHAN P. CANONACO

MGRM

01/04/2007

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