

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048204

Entity Name: THE PARTY WINE, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1547 HARRISON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1547 HARRISON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

1400 ADAMS STREET
HOLLYWOOD, FL 33020

FEI Number: 02-0726732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOWNSEND, STUART
1547 HARRISON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

TOWNSEND, STUART
1400 ADAMS STREET
HOLLYWOOD, FL 33020 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: STUART TOWNSEND

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TOWNSEND, STUART
Address: 1547 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: STUART TOWNSEND

MGR

04/29/2005

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