2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048204

Entity Name: THE PARTY WINE, LLC

FILED Jul 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1547 HARRISON STREET
HOLLYWOOD, FL 33020
315 SECOND STREET
ST AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

1400 ADAMS STREET
HOLLYWOOD, FL 33020
315 SECOND STREET
ST AUGUSTINE, FL 32084

FEI Number: 02-0726732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

TOWNSEND, STUART TOWNSEND, STUART 1400 ADAMS STREET 315 SECOND STREET

HOLLYWOOD, FL 33020 US ST AUGUSTINE, FL 32084 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 07/11/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 TOWNSEND, STUART
 Name:
 TOWNSEND, STUART

 Address:
 1547 HARRISON STREET
 Address:
 315 SECOND STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 ST AUGUSTINE, FL 32084

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: STUART TOWNSEND MGR 07/11/2006