2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050516

Entity Name: GULFCOAST WINES, LLC

FILED Apr 25, 2006 Secretary of State

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

14261 SOUTH TAMIAMI TRAIL SUITE 12

FORT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

14261 SOUTH TAMIAMI TRAIL SUITE 12 FORT MYERS, FL 33912 US

FEI Number: 20-1340312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

 Name:
 HART, THOMAS P
 Name:
 HART, THOMAS P

 Address:
 7930 ESTERO BLVD, #304
 Address:
 9033 PROSPERITY WAY

 City-St-Zip:
 FORT MYERS BEACH, FL 339315030 US
 City-St-Zip:
 FORT MYERS, FL 33913 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GASPARIC, AL
 Name:

 Address:
 35 HANSEN DRIVE
 Address:

 City-St-Zip:
 EDISON, NJ 08820 US
 City-St-Zip:

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

 Name:
 HART, NANCY H
 Name:
 HART, NANCY H

 Address:
 7930 ESTERO BLVD, #304
 Address:
 9033 PROSPERITY WAY

 City-St-Zip:
 FORT MYERS BEACH, FL 339315030 US
 City-St-Zip:
 FORT MYERS, FL 33913 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GASPARIC, PATRICIA L
 Name:

 Address:
 35 HANSEN DRIVE
 Address:

 City-St-Zip:
 EDISON, NJ 08820 US
 City-St-Zip:

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: THOMAS P. HART PART 04/25/2006