2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED NAME OF S

Jan 18, 2005 8:00 am Secretary of State **DOCUMENT # L04000054803** 01-18-2005 90178 049 ****55 00 WINE, ETC. LLC Principal Place of Business Mailing Address 1577 NW 121 DRIVE 1577 NW 121 DRIVE: CORAL SPRINGS, FL 33071. CORAL SPRINGS, FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number 20-1447059 Applied For Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSTON, THOMAS'A- ~ 1577 NW 121 DRIVE Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS, FL 33071 City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) • Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to - - -Florida Department of State ٠. . يو MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE ". MGR TITLE ☐ Delete JOHNSTON, THOMAS NAME NAME STREET ADDRESS 1577 NW 121 DRIVE STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete me Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP fm F ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete - -TITLE Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the indicated liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. fromes homas Johnston opinion

IG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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