

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088931

Entity Name: VINEYARD DIRECT, LLC

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

361 SOUTHWEST VOLTAIR TERRACE
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

361 SOUTHWEST VOLTAIR TERRACE
PORT ST. LUCIE, FL 34984

New Mailing Address:

FEI Number: 20-1984113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACK, BRIAN J ESQ.
STACK FERNENDEZ ANDERSON & HARRIS, P.A.
1200 BRICKELL AVENUE, SUITE 950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BAILEY, KAREN M
Address: 361 SOUTHWEST VOLTAIR TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: MGRM () Change (X) Addition
Name: BAILEY, ROBERT E
Address: 361 SOUTHWEST VOLTAIR TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34984 US

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: ROBERT BAILEY

MGRM

02/16/2005

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