

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088931

Entity Name: VINEYARD DIRECT, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

555 SW ESTER AVENUE
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

8247 BUSINESS PARK DRIVE
PORT ST. LUCIE, FL 34952

Current Mailing Address:

555 SW ESTER AVENUE
PORT ST. LUCIE, FL 34983

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/MANAGERS:

Title: MGRM () Delete
Name: BAILEY, KAREN M
Address: 555 SW ESTER AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: MGRM () Delete
Name: BAILEY, ROBERT E
Address: 555 SW ESTER AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: MGR () Delete
Name: LEONI, LUCIANO
Address: VIA 2 GIUGNO #1
City-St-Zip: OSIMO, AN 60027 IT

Title: MGR () Delete
Name: ACCORRONI, ANDREA
Address: VIA QUAZZATORE #23
City-St-Zip: OSIMO, AN 60027 IT

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT E BAILEY

MGRM

04/26/2007

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