

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090363

FILED
Jun 13, 2005
Secretary of State

Entity Name: PAULY'S WINE & SPIRITS, LLC

Current Principal Place of Business:

13030 C.R. 103
OXFORD, FL 34484

New Principal Place of Business:

8564 E CR 466
LADY LAKE, FL 32162

Current Mailing Address:

7311 RAMOTH DRIVE
JACKSONVILLE, FL 32296 US

New Mailing Address:

9485 REGENCY SQ BLVD
107
JACKSONVILLE, FL 32225 US

FEI Number: 20-2000579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MILLER & WILLIAMS, PLC
2905 CORINTHIAN AVENUE
SUITE 5
JACKSONVILLE, FL 32210 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: WERKEMA, DONALD
Address: 7259 RAMOTH DR
City-St-Zip: JACKSONVILLE, FL 32296 US

Title: MGRM () Delete
Name: ROHAN, PAUL
Address: 7311 RAMOTH DRIVE
City-St-Zip: JACKSONVILLE, FL 32296

ADDITIONS/CHANGES:

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 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: PAUL ROHAN

MGRM

06/13/2005

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