

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001599

FILED
Jan 21, 2006
Secretary of State

Entity Name: PR WINE ENTERPRISES LLC

Current Principal Place of Business:

2423 S. ROCKCRUSHER ROAD
HOMOSASSA, FL 34446 US

New Principal Place of Business:

2423 S. ROCKCRUSHER ROAD
HOMOSASSA, FL 34448 US

Current Mailing Address:

2423 S. ROCKCRUSHER ROAD
HOMOSASSA, FL 34446 US

New Mailing Address:

P O BOX 1750
LECANTO, FL 34460 US

FEI Number: 20-2120504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ASCOLILLO, FRANCIS A
Address: 6320 WEST PINE RIDGE BLVD
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: MGRM () Delete
Name: ASCOLILLO, CAROL A
Address: 6320 WEST PINE RIDGE BLVD
City-St-Zip: BEVERLY HILLS, FL 34465 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: ASCOLILLO, FRANCIS A
Address: 6320 WEST PINE RIDGE BLVD
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: VP (X) Change () Addition
Name: ASCOLILLO, CAROL A
Address: 6320 WEST PINE RIDGE BLVD
City-St-Zip: BEVERLY HILLS, FL 34465 US

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: CAROL ASCOLILLO

VP

01/21/2006

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