

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008143

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: WINE WATCH CATERING, LLC

**Current Principal Place of Business:**

901 PROGRESSO DRIVE  
FT. LAUDERDALE, FL 33338

**New Principal Place of Business:**

7567 MONARCH COURT  
DELRAY BEACH, FL 33446

**Current Mailing Address:**

7567 MONARCH COURT  
DELRAY BEACH, FL 33446

**New Mailing Address:**

FEI Number: 72-1592430

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAMPASONE, TONI  
901 PROGRESSO DR.  
FT. LAUDERDALE, FL 33338 US

**Name and Address of New Registered Agent:**

LAMPASONE, TONI  
901 PROGRESSO DRIVE  
FT. LAUDERDALE, FL 33338 US

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:

04/28/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SAPERSTEIN, MICHAEL  
Address: 7567 MONARCH COURT  
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM ( ) Delete  
Name: LAMPASONE, TONI  
Address: 901 PROGRESSO DRIVE  
City-St-Zip: FT. LAUDERDALE, FL 33338

**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 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: MICHAEL F. SAPERSTEIN

MGRM

04/28/2008

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