2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008143

Entity Name: WINE WATCH CATERING, LLC

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7567 MONARCH COURT 10251 WHITE WATER LILY WAY DELRAY BEACH, FL 33446 BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

10251 WHITE WATER LILY WAY 7567 MONARCH COURT DELRAY BEACH, FL 33446 BOYNTON BEACH, FL 33437

FEI Number: 72-1592430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

MANAGING MEMBERS/MANAGERS:

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

US

ADDITIONS/CHANGES:

(X) Change () Addition

MGRM () Delete Title: SAPERSTEIN, MICHAEL SAPERSTEIN, MICHAEL Name: Name: Address: 7567 MONARCH COURT Address:

10251 WHITE WATER LILY WAY City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM () Delete Title: () Change () Addition

Name: LAMPASONE, TONI Name: Address: 901 PROGRESSO DRIVE Address: City-St-Zip: FT. LAUDERDALE, FL 33338 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 SAPERSTEIN **MGRM** 04/26/2009