

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012772

Entity Name: PARK WINE MERCHANTS, LLC

FILED  
Jan 12, 2009  
Secretary of State

## Current Principal Place of Business:

2816 CORRINE DRIVE  
ORLANDO, FL 32804

## New Principal Place of Business:

2816 CORRINE DRIVE  
ORLANDO, FL 32803

## Current Mailing Address:

2816 CORRINE DRIVE  
ORLANDO, FL 32804

## New Mailing Address:

2816 CORRINE DRIVE  
ORLANDO, FL 32803

FEI Number: 20-2293917

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENCE, TOM  
2816 CORRINE DRIVE  
ORLANDO, FL 32804 US

## Name and Address of New Registered Agent:

PENCE, THOMAS S  
2816 CORRINE DRIVE  
ORLANDO, FL 32803 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: THOMAS S. PENCE

01/12/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PENCE, THOMAS  
Address: 313 GILBERT ROAD  
City-St-Zip: WINTER PARK, FL 32792

## ADDITIONS/CHANGES:

Title: MGMR (X) Change ( ) Addition  
Name: PENCE, THOMAS S  
Address: 313 GILBERT ROAD  
City-St-Zip: WINTER PARK, FL 32792

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: THOMAS S. PENCE

MGMR

01/12/2009

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