2006 IMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Secretary of State DOCUMENT # L05000083450 03-16-2006 90032 026 ****50.00 1. Entity Name BEST CELLARS INT'L OF FLORIDA, LLC Principal Place of Business Mailing Address 450 SOUTH GERONIMO STREET #106 PO BOX 9009 DESTIN FL 32550 MIRAMAR BEACH FL 32550 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For 20-3 Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARK A VIOLETTE, PA Street Address (P.O. Box Number is Not Acceptable) 34990 EMERALD COAST PKWY STE. 403 _DESTIN_FL_32541 City Zip Code FŁ 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registeren agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE Change ■ Addition CAPOBIANCO, JIM NAME NAME STREET ADDRESS 450 SOUTH GERONIMO ST. #106 STREET ADDRESS CITY-ST-7JP DESTIN FL 32550 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME CAPOBIANCO, JOHN NAME STREET ADDRESS 450 SOUTH GERONIMO ST. #106 STREET ADDRESS CITY-ST-ZIP DESTIN FL 32550 CITY-ST-ZIP TITLE MGRM Delete TITLE ☐ Change — ☐ Addition NAME CAPOBIANCO, SAMMY NAME STREET ADDRESS 450 SOUTH GERONIMO ST. #106 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32550 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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Mar 16, 2006 8:00 am

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 pastee empowered to execute this report as required by Chapter 608, Florida Statutes.

ny or the receiver or