2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

FILED
Jan 31, 2008 8:00 am
Secretary of State
01-31-2008 90069 040 ***138.75

DOCUMENT # L05000083450

1. Entity Name

BEST CELLARS INT'L OF FLORIDA, LLC

Principal Place of Business	Mailing Address
450 SOUTH GERONIMO STREET #106 DESTIN FL 32550	PO BOX 9009 MIRAMAR BEACH FL 32550

1st MOORE CR2E083 (10/07)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
276 SANDY CAY DRIVE	P.O. Box 9009
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Miramar Beach FL	City & State: Miramar Beach FL
Zip: 32550 Country: Wilton	Zip: 32550 Country: Wilton

4. FEI Number: 20-3385492 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MARK A VIOLETTE, PA 34990 EMERALD COAST PKWY STE. 403 DESTIN FL 32541	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 _____ DATE

Signature, typed or printed name of registered agent and title if applicable — NOTE: Registered Agent's signature required when reinstating

FILE NOW!!! FEE IS $138.75
After May 1, 2008, Fee Will Be $538.75
Make Check Payable to Florida Department of State

9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR CAPOBIANCO, JIM 450 SOUTH GERONIMO ST. #106 DESTIN FL 32550	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR CAPOBIANCO JIM 276 SANDY CAY DRIVE MIRAMAR BEACH FL 32550	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM CAPOBIANCO, JOHN 450 SOUTH GERONIMO ST. #106 DESTIN FL 32550	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM CAPOBIANCO JOHN 276 SANDY CAY DRIVE MIRAMAR BEACH FL 32550	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM CAPOBIANCO, SAMMY 450 SOUTH GERONIMO ST. #106 DESTIN FL 32550	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM CAPOBIANCO, SAMMY 276 SANDY CAY DRIVE MIRAMAR BEACH FL 32550	☑ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: James L Capobianco 1-27-08 850-685-9261

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #