

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101573

FILED
May 09, 2006
Secretary of State

Entity Name: WINE CELLARS OF PARK AVE L.L.C.

Current Principal Place of Business:

1232 N. PARK AVENUE
SUITE 102
APOPKA, FL 32712 US

New Principal Place of Business:

1232 N. ROCK SPRINGS RD
SUITE 102
APOPKA, FL 32712 US

Current Mailing Address:

1232 N. PARK AVENUE
SUITE 102
APOPKA, FL 32712 US

New Mailing Address:

1232 N. ROCK SPRINGS RD
SUITE 102
APOPKA, FL 32712 US

FEI Number: 04-3829575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVIS, ROBERT
5568 TRIMBLE PARK ROAD
MT. DORA, FL 32757 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, CYNTHIA R
Address: 5568 TRIMBLE PARK ROAD
City-St-Zip: MT. DORA, FL 32757 US

Title: MGRM () Delete
Name: LACKEY, NANCY C
Address: 820 E. KEY AVENUE
City-St-Zip: EUSTIS, FL 32726 US

Title: MGRM () Delete
Name: LACKEY, DANIEL E
Address: 820 E. KEY AVENUE
City-St-Zip: EUSTIS, FL 32726 US

Title: MGRM () Delete
Name: DAVIS, ROBERT A
Address: 5568 TRIMBLE PARK ROAD
City-St-Zip: MT. DORA, FL 32757 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: ROBERT A. DAVIS

MGRM

05/09/2006

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