2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009935

Entity Name: BARTRAM CELLAR, LLC

FILED Mar 21, 2007 Secretary of State

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

2220 CR210 WEST SUITE 108-109 JACKSONVILLE, FL 32259

Current Mailing Address: New Mailing Address:

2220 CR210 WEST SUITE 108-109 JACKSONVILLE, FL 32259

FEI Number: 20-4215573 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:

WILLIAMS, KERRY 2220 CR210 WEST SUITE 108-109 JACKSONVILLE, FL 32259 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: WILLIAMS, KERRY Name: KERRY RESTAURANT, LL, C Address: 1589 DRURY COURT Address: 1800 THE GREENS WAY #809 City-St-Zip: SAINT AUGUSTINE, FL 32092 City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 THE CUTLASS GROUP,
 Name:

 Address:
 2220 CR210 WEST SUITE 108-109
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32092
 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: KERRY J. ROCHE MGRM 03/21/2007