2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011684

Entity Name: DAYS OF WINE & ROSES, LLC

FILED Jan 04, 2007 Secretary of State

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

428 ISLAND CAY WAY APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

428 ISLAND CAY WAY APOLLO BEACH, FL 33572

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIPPEN, JOSEPH F ESQ. COLLIS, GAIL M

10225 ULMERTON ROAD, BUILDING 11 428 ISLAND CAY WAY

LARGO, FL 33771 US APOLLO BEACH, FL 33572 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: GAIL M. COLLIS 01/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CALLIS, GAIL
 Name:
 COLLIS, GAIL

 Address:
 428 ISLAND CAY WAY
 Address:
 428 ISLAND CAY WAY

 City-St-Zip:
 APOLLO BEACH, FL 33572
 City-St-Zip:
 APOLLO BEACH, FL 33572

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

 Name:
 O'KEEFE, DOREEN
 Name:

 Address:
 428 ISLAND CAY WAY
 Address:

 City-St-Zip:
 APOLLO BEACH, FL 33572
 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: DOREEN O'KEEFE MGR 01/04/2007