

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027351

Entity Name: ECLECTIC CELLARS, LLC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

1001 NORTH FEDERAL HIGHWAY STE 316
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1001 NORTH FEDERAL HIGHWAY STE 365
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1001 NORTH FEDERAL HIGHWAY STE 316
HALLANDALE BEACH, FL 33009

New Mailing Address:

1001 NORTH FEDERAL HIGHWAY STE 365
HALLANDALE BEACH, FL 33009

FEI Number: 58-2603134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

STEWART, ALBERT
419 GOLDEN ISLES DRIVE
APT 206
HALLANDALE, FL 33009 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: ALBERT STEWART

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEWART, ALBERT
Address: 1001 NORTH FEDERAL HIGHWAY STE 316
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

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: ALBERT STEWART

MR

04/24/2007

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