2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030612

Entity Name: WINEMAKERS OF FLORIDA, LLC

FILED Jan 10, 2007 Secretary of State

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

535 CRESCENT HILLS DRIVE 535 CRESCENT HILLS DRIVE LAKELAND, FL 32813

LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

535 CRESCENT HILLS DRIVE 535 CRESCENT HILLS DRIVE

LAKELAND, FL 32813 LAKELAND, FL 33813

FEI Number: 20-4577088 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:

BRENDA KAY JOHNSON BRENDA KAY JOHNSON 535 CRESCENT HILLS DRIVE 535 CRESCENT HILLS DRIVE LAKELAND, FL 32813 LAKELAND, FL 33813

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: 01/10/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

BRENDA KAY JOHNSON, BRENDA KAY JOHNSON, Name: Name: Address: 535 CRESCENT HILLS DRIVE Address: 535 CRESCENT HILLS DRIVE City-St-Zip: LAKELAND, FL 32813 City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: BRENDA K JOHNSON 01/10/2007