

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036524

FILED
Apr 29, 2007
Secretary of State

Entity Name: THE WINE SHOPS OF FLORIDA, LLC

Current Principal Place of Business:

1600 GULF BLVD, STE. 212
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

1600 GULF BLVD, STE. 212
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 20-5265264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROTONENTIS, KENNETH G ESQ.
1591 GULF BLVD., PENTHOUSE 2
CLEARWATER, FL 337672997 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: BRADY, GARRY L PRES
Address: 251 CLEARWATER -LARGO RD
City-St-Zip: LARGO, FL 33770

Title: S/T () Change (X) Addition
Name: MARSHALL, H. C S/T
Address: 251 CLEARWATER LARGO RD
City-St-Zip: LARGO, FL 33770

I hereby certify that the information supplied with this filing does not qualify 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: H. COLEEN MARSHALL

S/T

04/29/2007

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