

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040081

FILED
Apr 30, 2008
Secretary of State

Entity Name: AIRPORT WINE & BEER, LLC

Current Principal Place of Business:

6125 S. SEMORAN BLVD
1111
ORLANDO, FL 32822

New Principal Place of Business:

6125 S. SEMORAN BLVD
104
ORLANDO, FL 32822

Current Mailing Address:

6125 S. SEMORAN BLVD
1111
ORLANDO, FL 32822

New Mailing Address:

6125 S. SEMORAN BLVD
104
ORLANDO, FL 32822

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIRPORT MAIL CALL, LLC
6125 S. SEMORAN BLVD
104
ORLANDO, FL 32822 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: MGRM () Delete
Name: BARNES, SOFIA
Address: 6125 S. SEMORAN BLVD., #1111
City-St-Zip: ORLANDO, FL 32822

Title: MGRM () Delete
Name: HAKAN PROPERTIES COR, P.
Address: 9920 KONA ISLE COURT
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARNES, SOFIA
Address: 6125 S. SEMORAN BLVD., #104
City-St-Zip: ORLANDO, FL 32822

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SOFIA BARNES

MGRM

04/30/2008

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