2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068776

Entity Name: WINE IN ITS PRIME, LLC

FILED Apr 05, 2007 Secretary of State

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

4155 EAST MOWRY DRIVE HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

4155 EAST MOWRY DRIVE HOMESTEAD, FL 33033

FEI Number: 33-1142566 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:

ZANETTI-LEON, ALINA ZANETTI-LEON, ALINA ESQ 4155 EAST MOWRY DRIVE 4155 EAST MOWRY DRIVE HOMESTEAD, FL 33033 US HOMESTEAD, FL 33033 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: ALINA ZANETTI-LEON 04/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RUTTER, JOSIAH B TRUSTEE
 Name:

 Address:
 4155 EAST MOWRY DRIVE
 Address:

 City-St-Zip:
 HOMESTEAD, FL 33033
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PEMSLER, BARRY A
 Name:

 Address:
 13045 S.W. 108 AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 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: JOSIAH B. RUTTER MGRM 04/05/2007