

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078225

FILED
Jun 13, 2007
Secretary of State

Entity Name: REFERENCE POINT WINES LLC

Current Principal Place of Business:

19 BLVD OF PRESIDENTS
#485
SARASOTA, FL 34236 US

New Principal Place of Business:

2055 PRINCETON ST.
SARASOTA, FL 34234 US

Current Mailing Address:

19 BLVD OF PRESIDENTS
#485
SARASOTA, FL 34236 US

New Mailing Address:

2055
SARASOTA, FL 34234 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NEWMYER, KRISTINE A
3825 INDIAN BEACH PLACE
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

NEWMYER, JOE S
3825 INDIAN BEACH PLACE
SARASOTA, FL 34234 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: JOE S NEWMYER

06/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEWMYER, JOSEPH S
Address: 3825 INDIAN BEACH PLACE
City-St-Zip: SARASOTA, FL 34234 US

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 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: JOE S NEWMYER

MR.

06/13/2007

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