2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092774

Entity Name: WINE ME UP LLC

FILED Mar 03, 2007 Secretary of State

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

330 RIVER BLUFF DRIVE 1665 DUNLAWTON AVE

ORMOND BEACH, FL 32174 US SUITE 105

PORT ORANGE, FL 32127 US

Current Mailing Address: New Mailing Address:

330 RIVER BLUFF DRIVE

ORMOND BEACH, FL 32174 US

FEI Number: 20-5580517 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:

FRIEBIS, DANIEL S 3890 TURTLE CREEK DRIVE SUITE B PORT ORANGE, FL 32127 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KLEM, VIRGÍNIA S
 Name:

 Address:
 330 RIVER BLUFF DRIVE
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32174 US
 City-St-Zip:

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

 Name:
 KLEM, ROBERT L
 Name:
 KLEM, ROBERT L

 Address:
 330 RIVER BLUFF DRIVE
 Address:
 330 RIVER BLUFF DRIVE

 City-St-Zip:
 PORT ORANGE, FL 32174 US
 City-St-Zip:
 ORMOND BEACH, FL 32174 US

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: ROBERT L. KLEM MGRM 03/03/2007