2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111074

Current Principal Place of Business:

Entity Name: WINE WITHIN REACH, LLC

FILED Apr 09, 2008 Secretary of State

18621 SW 39TH COURT MIRAMAR, FL 33029

Current Mailing Address:

New Mailing Address:

18621 SW 39TH COURT MIRAMAR, FL 33029

FEI Number: 20-8044907 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:

New Principal Place of Business:

PHILIPPART, MARIANNE 18621 SW 39TH COURT MIRAMAR, FL 33029 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:
 MARIANNE, PHILIPPART
 Name:

 Address:
 18621 SW 39TH COURT
 Address:

 City-St-Zip:
 MIRAMAR, FL 33029
 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: MARIANNE PHILIPPART MGRM 04/09/2008