

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002374

Entity Name: WINE BY DESIGN LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1756 CLEMATIS LN
WINTER PARK, FL 32792

New Principal Place of Business:

855 EAST SR 434
SUITE 1109
WINTER SPRINGS, FL 32708

Current Mailing Address:

1756 CLEMATIS LN
WINTER PARK, FL 32792

New Mailing Address:

855 EAST SR 434
SUITE 1109
WINTER SPRINGS, FL 32708

FEI Number: 35-2286349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, MITCHELL
1756 CLEMATIS LN
WINTER PARK, FL 32792 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: GORDON, MITCHELL
Address: 1756 CLEMATIS LN
City-St-Zip: WINTER PARK, FL 32792

Title: MGR () Delete
Name: GORDON, SHARON
Address: 1756 CLEMATIS LN
City-St-Zip: WINTER PARK, FL 32792

Title: MGR () Delete
Name: STUMPS, ANN
Address: 978 TORCHWOOD DR
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: GORDON, SHARON
Address: 1756 CLEMATIS LN
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM (X) Change () Addition
Name: STUMPF, ANNE M
Address: 978 TORCHWOOD DR
City-St-Zip: DELAND, FL 32724

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: ANNE M. STUMPF

MGRM

04/28/2008

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