

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005815

FILED
Apr 28, 2009
Secretary of State

Entity Name: J & J WINE AND SPIRITS, LLC

Current Principal Place of Business:

23802 HASTINGS WAY
LAND O LAKES, FL 34639

New Principal Place of Business:

13904 W HILLSBOROUGH AVE
TAMPA, FL 33635

Current Mailing Address:

23802 HASTINGS WAY
LAND O LAKES, FL 34639

New Mailing Address:

13904 W HILLSBOROUGH AVE
TAMPA, FL 33635

FEI Number: 20-8250643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZWEDOWSKI, JOANNA
23802 HASTINGS WAY
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

SZWEDOWSKI, ADRIANA
13904 W HILLSBOROUGH AVE
TAMPA, FL 33635 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: ADRIANA SZWEDOWSKI

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SZWEDOWSKI, JOANNA
Address: 23802 HASTINGS WAY
City-St-Zip: LAND O LAKES, FL 34639

Title: MGR (X) Delete
Name: SZWEDOWSKI, JERZY
Address: 23802 HASTINGS WAY
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SZWEDOWSKI, ADRIANA
Address: 13904 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33635

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: ADRIANA SZWEDOWSKI

MGR

04/28/2009

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