2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006956

Entity Name: THE VINE CAFE, LLC

FILED Jan 30, 2008 Secretary of State

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

105 S. LINE STREET 105 S. LINE AVENUE INVERNESS, FL 34450 INVERNESS, FL 34450

Current Mailing Address: New Mailing Address:

105 S. LINE STREET105 S. LINE AVENUEINVERNESS, FL 34450INVERNESS, FL 34450

FEI Number: 20-8328448 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:

COHEN, DIANE ESQ. 111 W. MAIN STREET, SUITE 203 INVERNESS, FL 34450 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:

MGRM () Delete

 Name:
 MCGINELY, HESTER E

 Address:
 5506 E. ARBOR STREET

 City-St-Zip:
 INVERNESS, FL 34452

Title: MGRM () Delete
Name: MCGINELY, KATHRYN L
Address: 5506 E. ARBOR STREET
City-St-Zip: INVERNESS, FL 34452

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: MCGINLEY, HESTER E

Address: 5506 E. ARBOR STREET City-St-Zip: INVERNESS, FL 34452

Title: MGRM (X) Change () Addition

Name: MCGINLEY, KATHRYN L Address: 5506 E. ARBOR STREET City-St-Zip: INVERNESS, FL 34452

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: HESTER E. MCGINLEY MGRM 01/30/2008