

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020835

Entity Name: CELLARIUM IMPORTS, L.L.C.

FILED  
Sep 02, 2008  
Secretary of State

## Current Principal Place of Business:

640 BROOKER CREEK BLVD  
SUITE 455  
OLDSMAR, FL 34677

## New Principal Place of Business:

1330 BURLINGTON AVE. N.  
ST. PETERSBURG, FL 33705

## Current Mailing Address:

640 BROOKER CREEK BLVD  
SUITE 455  
OLDSMAR, FL 34677

## New Mailing Address:

14642 CHATSWORTH MANOR CIR  
TAMPA, FL 34677

FEI Number: 20-8361283      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

DRAKE, J KEVIN ESQ  
DOOLEY & DRAKE, P.A.  
1432 FIRST STREET  
SARASOTA, FL 34236 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: MOORE, MICHAEL A  
Address: 6391 STURBRIDGE COURT  
City-St-Zip: SARASOTA, FL 34238

Title: MGRM ( ) Delete  
Name: BOSCAINO, MASSIMILIANO  
Address: 14642 CHATSWORTH MANOR CIRCLE  
City-St-Zip: TAMPA, FL 33626

## ADDITIONS/CHANGES:

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

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: MASSIMILIANO BOSCAINO

MGRM

09/02/2008

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