

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021713

Entity Name: BE WINE, LLC

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

5205 WEST HARBOR VILLAGE DRIVE
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

5205 WEST HARBOR VILLAGE DRIVE
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 20-8519760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'GRADY, STEPHEN T
5205 WEST HARBOR VILLAGE DRIVE
VERO BEACH, FL 32967 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: O'GRADY, STEPHEN T
Address: 5205 WEST HARBOR VILLAGE DRIVE
City-St-Zip: VERO BEACH, FL 32967

Title: MGRM () Delete
Name: BALSHI, THOMAS J
Address: 467 PENNSYLVANIA AVE.
City-St-Zip: FT. WASHINGTON, PA 19034

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: STEPHEN T. O'GRADY

MGRM

03/25/2008

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