

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000021713

**FILED**  
**Apr 28, 2010**  
**Secretary of State**

**Entity Name:** BE WINE, LLC

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

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

I hereby 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

04/28/2010

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