

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034610

FILED
Apr 18, 2008
Secretary of State

Entity Name: SIGNATURE WINE DISTRIBUTORS, LLC

Current Principal Place of Business:

2800 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Principal Place of Business:

1600 33RD STREET
SUITE 104
ORLANDO, FL 32839

Current Mailing Address:

2800 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Mailing Address:

1600 33RD STREET
SUITE 104
ORLANDO, FL 32839

FEI Number: 45-0567250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIJANO, KEVIN
2800 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

QUIJANO, KEVIN
327 DESOTO CIRCLE
ORLANDO, FL 32804 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: KEVIN QUIJANO

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: QUIJANO, KEVIN
Address: 2800 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: QUIJANO, KEVIN
Address: 327 DESOTO CIRCLE
City-St-Zip: ORLANDO, FL 32804

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: KEVIN QUIJANO

MGRM

04/18/2008

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