

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052276

FILED  
Feb 19, 2008  
Secretary of State

Entity Name: ZIMMERMAN'S INTERNATIONAL WINE IMPORTS LLC

**Current Principal Place of Business:**

930 LAJOLLA LANE  
MARY ESTHER, FL 32569

**New Principal Place of Business:**

**Current Mailing Address:**

930 LAJOLLA LANE  
MARY ESTHER, FL 32569

**New Mailing Address:**

FEI Number: 30-0421038

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZIMMERMAN, MICHAEL  
930 LAJOLLA LANE  
MARY ESTHER, FL 32569 US

**Name and Address of New Registered Agent:**

ZIMMERMAN, MICHAEL C  
930 LAJOLLA LANE  
MARY ESTHER, FL 32569 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: MICHAEL C. ZIMMERMAN

02/19/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ZIMMERMAN, MICHAEL  
Address: 930 LAJOLLA LANE  
City-St-Zip: MARY ESTHER, FL 32569

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ZIMMERMAN, MICHAEL C  
Address: 930 LAJOLLA LANE  
City-St-Zip: MARY ESTHER, FL 32569 US

Title: MGRM ( ) Change (X) Addition  
Name: LOSEY, RALPH J JR.  
Address: 5256 TIVOLI DR  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: MICHAEL C. ZIMMERMAN

MGR

02/19/2008

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