

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060470

FILED
Apr 27, 2008
Secretary of State

Entity Name: TROPICAL WINE SHOP AND PARTY, LLC

Current Principal Place of Business:

14020 ROOSEVELT BLVD
801-B
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

39650 US HWY 19 N
134
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CUSHMAN, DIANE
39650 US HWY 19 NORTH
134
TARPON SPRINGS, FL 34689 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: MGR () Delete
Name: CUSHMAN, DIANE
Address: 39650 US HWY 19 N #134
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES:

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: DIANE CUSHMAN

MGR

04/27/2008

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