

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063171

Entity Name: AVENUE CELLARS LLC

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

519 SECOND AVENUE SOUTHWEST
LUTZ, FL 33548

New Principal Place of Business:

9662 W. LINEBAUGH AVE
TAMPA, FL 33626

Current Mailing Address:

519 SECOND AVENUE SOUTHWEST
LUTZ, FL 33548

New Mailing Address:

FEI Number: 26-0371682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, SCOTT P
100 SOUTH ASHLEY DRIVE
1900
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

DOLLARD, GALE L
519 2ND AVE S.W
LUTZ, FL 33548 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: GALE DOLLARD

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOLLARD, JAY
Address: 519 SECOND AVENUE SOUTHWEST
City-St-Zip: LUTZ, FL 33548

Title: MGRM () Delete
Name: DOLLARD, GALE
Address: 519 SECOND AVENUE SOUTHWEST
City-St-Zip: LUTZ, FL 33548

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: GALE DOLLARD

MGRM

04/07/2008

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