

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000125297

FILED
Jun 04, 2008
Secretary of State**Entity Name:** VOX WINE GROUP LLC**Current Principal Place of Business:**111 2ND AVENUE NE
ST. PETERSBURG, FL 33701 US**New Principal Place of Business:**111 2ND AVENUE NE
901
ST. PETERSBURG, FL 33701 US**Current Mailing Address:**1954 COLUMBIA RD. NW
505
WASHINGTON, DC 20009 US**New Mailing Address:****FEI Number:** 26-1609983 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 () Delete
Name: VERNENGO, ANDRES
Address: 1954 COLUMBIA RD.
City-St-Zip: WASHINGTON, DC 20009 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: CALLAWAY, DAVID G
Address: P.O. BOX 147
City-St-Zip: PINE MOUNTAIN, GA 31822 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: DAVID G. CALLAWAY MGRM 06/04/2008

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