

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017827

Entity Name: WINE GEEKS UNITED, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

810 NORTH HOWARD AVE.
TAMPA, FL 33606

New Principal Place of Business:

817 WEST ADALEE ST
TAMPA, FL 33603

Current Mailing Address:

810 NORTH HOWARD AVE.
TAMPA, FL 33606

New Mailing Address:

817 WEST ADALEE ST
TAMPA, FL 33603

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, GEORGE R ESQ.
4230 S. MACDILL AVE.
SUITE K
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

EASON, TAYLOR E
817 WEST ADALEE ST
TAMPA, FL 33603 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: TAYLOR E. EASON

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EASON, TAYLOR
Address: 810 NORTH HOWARD AVE.
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EASON, TAYLOR
Address: 817 WEST ADALEE ST
City-St-Zip: TAMPA, FL 33603

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: TAYLOR E. EASON

PRES

03/30/2009

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