

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024941

FILED
Apr 21, 2009
Secretary of State

Entity Name: WINES OF THE WORLD LLC

Current Principal Place of Business:

18459 OLD PRINCETON LANE
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

18459 OLD PRINCETON LANE
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 26-2150898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

INCRP SERVICES INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JANICE NULL OBO INCRP SERVICES INC.

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAGNER, NEIL B
Address: 18459 OLD PRINCETON LANE
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGRM () Delete
Name: O'REILLY, SHAWN P
Address: PO BOX 530409
City-St-Zip: MIAMI SHORES, FL 33153 US

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: SHAWN P. O'REILLY

MGRM

04/21/2009

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