

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000024941

**FILED**  
**May 05, 2010**  
**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 ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

INCorp 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

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

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

I hereby 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

05/05/2010

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