2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# L08000046695

Entity Name: UPTOWN PARK WINE BAR, LLC

Current Principal Place of Business:

1784 JAKE ST.
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

1700 JAKE ST, UNIT 103
ORLANDO, FL 32814

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE NORTH
ROYAL PALM BEACH, FL 33411 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: MGR ( ) Delete
Name: WALLACE, JARROD D
Address: 1700 JAKE ST, UNIT 103
City-St-Zip: ORLANDO, FL 32814

Title: MGR ( ) Delete
Name: HEDGES, BRIAN G
Address: 228 NORTH PARK AVE STE F-G
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change ( ) Addition
Name: HEDGES, BRIAN G
Address: 1700 JAKE ST, UNIT 103
City-St-Zip: ORLANDO, FL 32814

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: JARROD D WALLACE MGR 04/14/2009

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