

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053978

FILED
Jun 22, 2009
Secretary of State

Entity Name: BEST CELLAR WINE DESIGNS, LLC

Current Principal Place of Business:

5401 SOUTH KIRKMAN ROAD SUITE 310
ORLANDO, FL 32819

New Principal Place of Business:

8236 VIA BELLA NOTTE
ORLANDO, FL 32836

Current Mailing Address:

8236 VIA BELLA NOTTE
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 26-4457683 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:

PARKS, WILLIAM
8236 VIA BELLA NOTTE
ORLANDO, FL 32836 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 () Delete
Name: SAVVA, GEORGE
Address: 7749 BELVOIR DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: MGR () Delete
Name: PARKS, WILLIAM
Address: 8236 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836

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: WILLIAM PARKS

MGR

06/22/2009

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