

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055445

Entity Name: WINECAR PALMS LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1626 RINGLING BLVD
5TH FLOOR
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

518 BROWNSTONE DR
ST. CHARLES, IL 60174

New Mailing Address:

FEI Number: 36-4383507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBER, DAVID H ESQ
8130 LAKEWOOD MAIN ST
2ND FLOOR, SUITE 208
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

ROSENBERG, DAVID H ESQ
1626 RINGLING BLVD
5TH FLOOR,
SARASOTA, FL 34236 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: DAVID H. ROSENBERG ESQ

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEINRICH, MARCUS K
Address: 518 BROWNSTONE DR
City-St-Zip: ST. CHARLES, IL 60174

ADDITIONS/CHANGES:

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: MARCUS K. HEINRICH

MGRM

04/14/2009

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