

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082885

FILED
Feb 11, 2009
Secretary of State

Entity Name: EQ WINES, LLC

Current Principal Place of Business:

2303 NEWBURY DR.
WELLINGTON, FL 33414 US

New Principal Place of Business:

12020 SOUTH SHORE BLVD.
#400
WELLINGTON, FL 33414 US

Current Mailing Address:

2303 NEWBURY DR.
WELLINGTON, FL 33414 US

New Mailing Address:

12020 SOUTH SHORE BLVD.
#400
WELLINGTON, FL 33414 US

FEI Number: 26-3345888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 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: MGRM () Delete
Name: WADE, FREDERICK
Address: 2303 NEWBERRY DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WADE, FREDERICK G
Address: 2303 NEWBURY DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

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: FREDERICK G. WADE

MGRM

02/11/2009

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