2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039182

Entity Name: THE WINE SELLER OF FLORIDA LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4201 WESTGATE AVE

B7

WEST PLAM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

4201 WESTGATE AVE 4201 WESTGATE AVE

В7

WEST PLAM BEACH, FL 33409 WEST PALM BEACH, FL 33409

FEI Number: 27-2321630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHICKORY, ANTHONY T 1905 BLUE HERON BLVD W 9353

WEST PALM BEACH, FL 33404 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: PRES

Name: CHICKORY, ANTHONY T

Address: 1905 BLUE HERON BLVD W. 9353 City-St-Zip: WEST PALM BEACH, FL 33404

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 Statues.

SIGNATURE: ANTHONY T CHICKORY PRES 04/29/2011