#### 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

### **DOCUMENT # L98000002618**

1. Entity Name
USA WINE SOUTH, LLC

Principal Place of Business

1350 SHEELER ROAD APOPKA, FL 32703 Mailing Address

1350 SHEELER ROAD APOPKA, FL 32703

# FILED Feb 23, 2004 08:00 AM — Secretary of State



### DO NOT WRITE IN THIS SPACE

02182004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 59-3540589 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

8. Name and Address of Current Registered Agent

FLATTERY, JOHN J JR. 1350 SHEELER ROAD APOPKA, FL 32703

## DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE			
F	iling Fee is \$50.00 ue by May 1, 2004		
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FLATTERY, JOHN J JR. 2315 SWEETAIRE CT APOPKA, FL 32712	ug	0000060871
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR STAFFORD, PHILIP 1605 OXFORD ROAD CHARLOTTESVILLE, VA 22903	U2/23	/04-80056-018 <b>50.00</b> —
TITLE NAME STRLET ADDRESS CITY-ST-ZIP		DO NOT	WRITE
TITLE MAME STREET ADDRESS CITY-SI-ZIP		IN THIS	SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STITLET ADDRESS			

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it 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 808, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP

RINTER NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

2/18/07 /40/880-681/