

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002618

Entity Name: USA WINE SOUTH, LLC

FILED  
Apr 17, 2008  
Secretary of State

**Current Principal Place of Business:**

1350 SHEELER ROAD  
APOPKA, FL 32703

**New Principal Place of Business:**

**Current Mailing Address:**

1350 SHEELER ROAD  
APOPKA, FL 32703

**New Mailing Address:**

FEI Number: 59-3540589

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

FLATTERY, JOHN J JR.  
1350 SHEELER ROAD  
APOPKA, FL 32703 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: MGR ( ) Delete  
Name: FLATTERY, JOHN J JR.  
Address: 2315 SWEETAIRE CT  
City-St-Zip: APOPKA, FL 32712

Title: MGR ( ) Delete  
Name: STAFFORD, PHILIP  
Address: 1605 OXFORD ROAD  
City-St-Zip: CHARLOTTESVILLE, VA 22903

**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: JOHN J FLATTERY JR

MGR

04/17/2008

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