

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002618

Entity Name: USA WINE SOUTH, LLC

FILED
Jan 13, 2009
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 ()

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

01/13/2009

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