2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003812

City-St-Zip:

VALRICO, FL 33524

Entity Name: WEST PALM WINES, LLC

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2009 N. 22ND ST. 2009 N. 22ND ST. TAMPA, FL 33675 TAMPA, FL 33605 **Current Mailing Address: New Mailing Address:** 2009 N 22ND ST 2009 N 22ND ST TAMPA, FL 33675 TAMPA, FL 33605 FEI Number: 59-3611114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WHITE, JOHN T WHITE, JOHN T 2009 N 22ND ST 2009 N 22ND ST TAMPA, FL 33675 US TAMPA, FL 33605 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: 05/01/2006 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete WHITE, JOHN T Name: Name: Address: 3301 BAYSHORE BLVD., #2005 Address: City-St-Zip: TAMPA, FL 33619 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SIRNA, JAMES Name: Address: 2511 SIENA WAY Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES SIRNA MGR 05/01/2006