

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004237

FILED
May 02, 2007
Secretary of State

Entity Name: CEPAGE, LLC

Current Principal Place of Business:

23 WILLIS AVENUE
SYOSSET, NY 11791

New Principal Place of Business:

Current Mailing Address:

23 WILLIS AVENUE
SYOSSET, NY 11791

New Mailing Address:

FEI Number: 03-0411454 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:

NEIGHBORS, JIMMY N JR
2157 COUNTY HIGHWAY 83
SANTA ROSA BEACH, FL 32459 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: MGR (X) Delete
Name: CAMMARATA, JOSEPH
Address: 23 WILLIS AVENUE
City-St-Zip: SYOSSET, NY 11791

Title: MGR () Delete
Name: DONATELLI, JASON
Address: 6800 JERICO TURNPIKE #215W
City-St-Zip: SYOSSET, NY 11791

Title: MGR () Delete
Name: DONATELLI, ROBERT
Address: 6800 JERICO TURNPIKE #215W
City-St-Zip: SYOSSET, NY 11791

Title: MGR () Delete
Name: D'ANTONI, RAYMOND
Address: 17A GREEN KNOLL COURT
City-St-Zip: NORTHPORT, NY 11768

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON DONATELLI

MGR

05/02/2007

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