

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002697

FILED
Mar 23, 2004
Secretary of State

Entity Name: 21ST CENTURY SPIRITS, LLC

Current Principal Place of Business:

6560 E. WASHINGTON BLVD
COMMERCE, CA 90040

New Principal Place of Business:

Current Mailing Address:

211 WAPOO STE 202
CALISTOGA, CA 94515

New Mailing Address:

FEI Number: 95-4767942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGR () Delete
Name: MYERSON, JAMES
Address: 6560 E WASHINGTON BLVD
City-St-Zip: COMMERCE, CA 90040

Title: MGR () Delete
Name: MYERSON, ROBERT
Address: 6560 E WASHINGTON BLVD
City-St-Zip: COMMERCE, CA 90040

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 for the exemption stated in Section 119.07(3)(i), 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: ROBERT MYERSON

MGR

03/23/2004

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