

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 14, 2005  
Secretary of State**

DOCUMENT# M02000002697

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

04/14/2005

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