

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003473

FILED
Feb 17, 2010
Secretary of State

Entity Name: REGENCY WINE GROUP, LLC

Current Principal Place of Business:

418 AVAIIATION BLVD. SUITE B
SANTA ROSA, CA 95403

New Principal Place of Business:

Current Mailing Address:

418 AVAIIATION BLVD. SUITE B
SANTA ROSA, CA 95403

New Mailing Address:

FEI Number: 26-1326061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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
Name: CHRISTENSEN, TOM
Address: 418 AVAIIATION BLVD. SUITE B
City-St-Zip: SANTA ROSA, CA 95403

Title: MGR
Name: GURIDI, HAYDEN
Address: 418 AVAIIATION BLVD. SUITE B
City-St-Zip: SANTA ROSA, CA 95403

I hereby 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: TOM CHRISTENSEN

PRES

02/17/2010

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