

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 23, 2009
Secretary of State**

DOCUMENT# M98000000918

Entity Name: MARTIN WEYRICH WINERY, LLC

Current Principal Place of Business:

4230 BUENA VISTA DRIVE
PASO ROBLES, CA 93446

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 7003
PASO ROBLES, CA 934477003

New Mailing Address:

FEI Number: 77-0487402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SOUTHERN WINE & SPIRITS
15960 NW 15TH AVE
MIAMI, FL 33169 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: WEYRICH, DAVID B
Address: 2550 CRESTON RIDGE RD.
City-St-Zip: PASO ROBLES, CA 93446

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

Title: MEM () Delete
Name: WEYRICH, MARY T
Address: 2550 CRESTON RIDGE RD.
City-St-Zip: PASO ROBLES, CA 93446

Title: MGRM (X) Change () Addition
Name: WEYRICH, MARY T
Address: 2550 CRESTON RIDGE RD.
City-St-Zip: PASO ROBLES, CA 93446

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: DAVID B. WEYRICH

MGRM

06/23/2009

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