

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000043

Entity Name: W.H. SMITH WINES LLC

FILED  
Mar 23, 2007  
Secretary of State

**Current Principal Place of Business:**

1181 LAS POSADAS ROAD  
ANGWIN, CA 94508

**New Principal Place of Business:**

**Current Mailing Address:**

1471 FIRST STREET  
CALISTOGA, CA 94515

**New Mailing Address:**

FEI Number: 94-3392956

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FINEST WINES INTERNATIONAL, INC.  
1212 N. 39TH STREET STE 408  
TAMPA, FL 33605 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: MGRM ( ) Delete  
Name: SMITH, WILLIAM H  
Address: 1181 LAS POSADAS ROAD  
City-St-Zip: ANGWIN, CA

Title: MGRM ( ) Delete  
Name: SMITH, JOAN A  
Address: 1181 LAS POSADAS ROAD  
City-St-Zip: ANGWIN, CA

**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 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: WILLIAM H SMITH

MNGR

03/23/2007

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