

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000043

Entity Name: W.H. SMITH WINES LLC

FILED
Mar 20, 2009
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:

88279 ELLMAKER ROAD
VENETA, OR 97487

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 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: ROSEMARIE CAMP

MGRM

03/20/2009

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