

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000589

Entity Name: AMICUS CELLARS, LLC

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

205 JIM OSWALD WAY
SUITE D
AMERICAN CANYON, CA 94503

New Principal Place of Business:

205 JIM OSWALD WAY
AMERICAN CANYON, CA 94503

Current Mailing Address:

211 WAPOO STE 202
CALISTOGA, CA 94515

New Mailing Address:

1471 FIRST ST.
CALISTOGA, CA 94515

FEI Number: 68-0461087

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/MANAGERS:

Title: MGRM () Delete
Name: RENAUDIN, REED
Address: 3320 ANITA COURT
City-St-Zip: NAPA, CA 94558

ADDITIONS/CHANGES:

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: REED RENAUDIN

P

03/13/2007

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