

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000699

FILED
Mar 24, 2004
Secretary of State

Entity Name: SPENCER ROLOSON WINERY LLC

Current Principal Place of Business:

2275 BROADWAY #101
SAN FRANCISCO, CA 94115

New Principal Place of Business:

Current Mailing Address:

211 WAPP STE 202
CALISTOGA, CA 94515

New Mailing Address:

FEI Number: 91-2073688

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/MEMBERS:

Title: MGR () Delete
Name: ROLOSON, WENDY
Address: 2275 BROADWAY #101
City-St-Zip: SAN FRANCISCO, CA 94115

Title: MGR () Delete
Name: ROLOSON, SPENCER
Address: 2275 BROADWAY #101
City-St-Zip: SAN FRANCISCO, CA 94115

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 Section 119.07(3)(i), 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: WENDY ROLOSON

MGR

03/24/2004

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