

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000699

FILED
Apr 03, 2007
Secretary of State

Entity Name: SPENCER ROLOSON WINERY LLC

Current Principal Place of Business:

1207 RANDOLPH ST>
NAPA, CA 94559

New Principal Place of Business:

176 MAIN STREET
SUITE D
ST. HELENA, CA 94574

Current Mailing Address:

1207 RANDOLPH ST
NAPA, CA 94559

New Mailing Address:

176 MAIN STREET
SUITE D
ST. HELENA, CA 94574

FEI Number: 91-2073688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MGR () Delete
Name: ROLOSON, WENDY
Address: 1207 RANDOLPH ST.
City-St-Zip: NAPA, CA 94559

Title: MGR () Delete
Name: SPENCER, SAMUEL
Address: 1207 RANDOLPH ST.
City-St-Zip: NAPA, CA 94559

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROLOSON, WENDY
Address: 176 MAIN STREET SUITE D
City-St-Zip: ST. HELENA, CA 94574

Title: MGR (X) Change () Addition
Name: SPENCER, SAMUEL
Address: 176 MAIN STREET SUITE D
City-St-Zip: ST. HELENA, CA 94574

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: WENDY C. ROLOSON

MGR

04/03/2007

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