

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000836

FILED
May 27, 2004
Secretary of State

Entity Name: DOLCE, L.L.C.

Current Principal Place of Business:

1 ACACIA DRIVE
OAKVILLE, CA 94562

New Principal Place of Business:

Current Mailing Address:

PO BOX 327
OAKVILLE, CA 94562

New Mailing Address:

FEI Number: 74-2872278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, LYNN
1600 NW 163RD STREET
MIAMI, FL 33169 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: P () Delete
Name: NICKEL, ERIK
Address: 573 VALLEJO ST
City-St-Zip: OAKVILLE, CA 94562

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NICKEL, ERIK
Address: 573 VALLEJO ST
City-St-Zip: OAKVILLE, CA 94562

Title: MGRM () Change (X) Addition
Name: HAMPSON, DIRK
Address: 1 ACACIA DRIVE
City-St-Zip: OAKVILLE, CA 94562

Title: MGRM () Change (X) Addition
Name: MAGUIRE, LARRY
Address: 1 ACACIA DRIVE
City-St-Zip: OAKVILLE, CA 94562

Title: MGRM () Change (X) Addition
Name: HARWOOD, LAURA E
Address: 1 ACACIA DRIVE
City-St-Zip: OAKVILLE, CA 94562

Title: MGRM () Change (X) Addition
Name: MORREL, REECE
Address: 1 ACACIA DRIVE
City-St-Zip: OAKVILLE, CA 94562

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: LAURA HARWOOD

MGRM

05/27/2004

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