## **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

## Feb 05, 2007 8:00 am Secretary of State **DOCUMENT # M02000000836** 02-05-2007 90201 002 \*\*\*\*50.00 1. Entity Name DOLČE, L.L.C. Principal Place of Business Maiting Address 1 ACACIA DRIVE PO BOX 327 60013249 OAKVILLE, CA 94562 OAKVILLE, CA 94562 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222007 CR2E083 (12/06) Chg-LLC City & State 4. FEI Number Applied For City & State 74-2872278 Not Applicable \$5.00 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **BOOTH, LYNN** Street Address (P.O. Box Number is Not Acceptable) 1600 NW 163RD STREET MIAMI, FL 33169 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. **MGRM** ☐ Addition TITLE ☐ Delete TITLE NICKEL, ERIK NAME NAME 1543 MAIN STREET STREET ADDRESS STREET ADDRESS **573 VALLEJO ST** CITY-ST-ZIP OAKVILLE, CA 94562 CITY-ST-ZIP TITLE **MGRM** Delete TITLE ☐ Change Addition HAMPSON, DIRK NAME NAME 1755 DEAN YORK LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT HELENA, CA 94574 **MGRM** ☐ Change ☐ Addition TITLE ☐ Delete NAME MAGUIRE, LARRY NAME 540 MEADOWWOOD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT HELENA, CA 94574 ☐ Delete ☐ Addition TITLE **MGRM** NAME HARWOOD, LAURA E NAME STREET ADDRESS 8801 HOLLYLEAF DRIVE STREET ADDRESS WINDSOR, CA 94592 CITY-ST-ZIP CITY-ST-ZIP TITLE MGRM Delete **⊠**\*Change ☐ Addition MORREL, REECE NAME NAME 4223 E. 74 th. Street 5310 EAST 31ST STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TULSA, OK 74135 Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7/P

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED