## 2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED
Apr 30, 2008 8:00 am
Secretary of State
04.30.2008.00041.026.***138.75

DOCUMENT # M02000000836 1. Entity Name DOLĆE, L.L.C. 60034925 Principal Place of Business Mailing Address 1 ACACIA DRIVE PO BOX 327 OAKVILLE, CA 94562 OAKVILLE, CA 94562 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 Chq-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 74-2872278 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOOTH, LYNN **1600 NW 163RD STREET** Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33169 City 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM Manager ☐ Delete TITLE ☐ Change Addition Greg Alter 1197 Willow Ave. NICKEL ERIK NAME маме 1543 MAIN STREET STREET ADDRESS STREET ADORESS CITY-ST-ZIP NAPA, CA 94559 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAMPSON, DIRK NAME NAME STREET ADDRESS 1755 DEAN YORK LANE STREET ADDRESS CITY-ST-ZIP SAINT HELENA, CA 94574 CITY-ST-ZIP TITLE MGRM Delete TITLE Change ☐ Addition NAME MAGUIRE, LARRY NAME STREET ADDRESS 540 MEADOWWOOD LANE STREET ADDRESS CITY-ST-ZIP SAINT HELENA, CA 94574 CITY-ST-ZIP MORNI MANAGER TITLE ☐ Delete TITLE ☐ Channe Addition HARWOOD, LAURA E NAME NAME STREET ADDRESS 8801 HOLLYLEAF DRIVE STREET ADDRESS CITY-ST-ZIP WINDSOR, CA 94592 CITY-S1-ZIP TITLE MGRM TITLE Delete ☐ Change Addition NAME MORREL, REECE NAME 4223 E 74TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TULSA, OK 74135 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

IRE: A ALLOW SIGNATURE AND TYPED OR PRINTED NAME OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE