

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001305

FILED
Mar 23, 2005
Secretary of State

Entity Name: DOMAINE DE MARIA SOTER LLC

Current Principal Place of Business:

22040 NE RIDGE ROAD
YAMHILL, OR 97148

New Principal Place of Business:

Current Mailing Address:

PO BOX 400
YAMHILL, OR 97148

New Mailing Address:

FEI Number: 93-1265782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, LYNN
C/O SOUTHERN WINE & SPIRITS
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: MGR () Delete
Name: SOTER, ANTHONY M
Address: P.O. BOX 400
City-St-Zip: YAMHILL, OR 97148

Title: MGR () Delete
Name: SOTER, MICHELLE
Address: P.O. BOX 400
City-St-Zip: YAMHILL, OR 97148

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: PAULA DILLON, WINE INDUSTRY COMPLIANCE

C.A.

03/23/2005

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