2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # M02000002037

1. Entity Name

PURPLE WINE COMPANY, LLC



Jun 01, 2004 08:00 AM Secretary of State

FILED

Principal Place of Business 9119 GRATON RD.

GRATON, CA 95444

Mailing Address PO BOX 390 GRATON, CA 95444



03212003 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 94-3410677

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

5. Name and Address of Current Registered Agent

BRAMANS, CHRIS 2641 SW 20TH ST. FT. LAUDERDALE, FL 33312

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The above named entity submits this statement for the purpose of the obligations of registered agent.	changing its registered office or registered agent, or bot	h, in the State of Florida. I am familiar with, and accept
SIGNATURE		
Signature typed or printed name of registered agent and title if applicable	(NOTE_Registered Agent signature required when reinstating)	DATE

Filing Fee is \$50.00 Due by September 8, 2004

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS DITY-ST-ZIP	MGR BENHAM, DEREK G 561 FIRST STREET WEST SONOMA, CA 95476
TITLE NAME STREET ADDRESS CITY-SY-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS GITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

06/01/04/00006-001 55.00

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11. I hereby certify that the information supplied with this filing does not qualify 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 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: ACQUELLINE SEE COMPLIANCE DEPT. 5-27-04

States Street