

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002037

Entity Name: PURPLE WINE COMPANY, LLC

FILED
May 05, 2006
Secretary of State

Current Principal Place of Business:

9119 GRATON RD.
GRATON, CA 95444

New Principal Place of Business:

Current Mailing Address:

PO BOX 390
GRATON, CA 95444

New Mailing Address:

FEI Number: 94-3410677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Title: MGR () Delete
Name: CARROLL, DENNIS
Address: 9119 GRATON ROAD
City-St-Zip: GRATON, CA 95444

ADDITIONS/CHANGES:

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 Chapter 119, 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: DENNIS CARROLL

MGR

05/05/2006

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