

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002037

FILED
Mar 31, 2009
Secretary of State

Entity Name: PURPLE WINE COMPANY, LLC

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 ()

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 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: PAULIE HIGGINS

CO

03/31/2009

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