

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003064

FILED
Jan 06, 2004
Secretary of State

Entity Name: ESSER WINES, LLC

Current Principal Place of Business:

1200 DOWDELL
ST. HELENA, CA 94574

New Principal Place of Business:

Current Mailing Address:

4040 SPRING MOUNTAIN RD
SAINT HELENA, CA 94574

New Mailing Address:

FEI Number: 30-0094459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, LYNN
1600 N.W. 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: P () Delete
Name: ESSER, MANFRED
Address: 4040 SPRING MOUNTAIN RD
City-St-Zip: SAINT HELENA, CA 94574

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESSER, MANFRED
Address: 4040 SPRING MOUNTAIN RD
City-St-Zip: SAINT HELENA, CA 94574

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: MANFRED ESSER

MGRM

01/06/2004

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