

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001823

FILED
Aug 27, 2007
Secretary of State

Entity Name: RADIAL INTEGRATION, LLC

Current Principal Place of Business:

S.E. CHASE FAMILY CELLARS
P.O. BOX 508
ST. HELENA, CA 94574

New Principal Place of Business:

S.E. CHASE FAMILY CELLARS
2252 SULPHUR SPRINGS
ST. HELENA, CA 94574

Current Mailing Address:

S.E. CHASE FAMILY CELLARS
P.O. BOX 508
ST. HELENA, CA 94574

New Mailing Address:

FEI Number: 52-2126700 **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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

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: SIMPSON, ANDREW
Address: 2899 ST. HELENA HIGHWAY
City-St-Zip: NORTH ST. HELENA, CA 94574

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: ANDREW SIMPSON

MGR

08/27/2007

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