

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002103

FILED
Jan 12, 2010
Secretary of State

Entity Name: ROESSLER WINE CELLAR, LLC

Current Principal Place of Business:

1160 HOPPER AVE., STE 2
SANTA ROSA, CA 95403

New Principal Place of Business:

Current Mailing Address:

2248 RANCHO PLATA AVE SE
RIO RANCHO, NM 87124

New Mailing Address:

FEI Number: 74-2992507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: ROESSLER, ROGER
Address: 302 E. SPAIN
City-St-Zip: SONOMA, CA 95476

I hereby 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: ROGER ROESSLER

MGR

01/12/2010

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