2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 11, 2008 8:00 am Secretary of State **DOCUMENT # M03000003881** 03-11-2008 90131 045 ***138.75 1. Entity Name TANDEM, LLC Principal Place of Business Mailing Address 60013906 2064 NORTH GRAVENSTEIN HWY STE. 120 PO-BOX 7838 > SEBASTOPOL, CA 95472 SANTA ROSA, CA. 95407-2. Principal Place of Business - No P.O. Box # 3. Mailing Address 160 Wikiup Drive, Suite 206 Suite, Apt. #, etc. 02292008 Santa Rosa, CA 95403 Chg-LLC CR2E083 (12/06) City & State Applied For 4. FEI Number 68-0478889 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOUTHERN WINE & SPIRITS OF AMERICA Street Address (P.O. Box Number is Not Acceptable) **1600 NW 163RD STREET** MIAMI, FL 33169 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Defete TITLE ☐ Change ☐ Addition LAFOLLETTE, GREG NAME STREET ADDRESS 7971 SOLL COURT STREET ADDRESS CITY-ST-ZIP SEBASTOPOL, CA 95472 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THTLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 empawered to execute this report as required by Chapter 608, Florida Statutes.

FILED