

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002520

FILED  
Sep 08, 2006  
Secretary of State

**Entity Name:** HUNDRED ACRE WINE DISTRIBUTION, LLC

**Current Principal Place of Business:**

565 CRYSTAL SPRINGS ROAD  
ST HELENA, CA 94574

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 380  
RUTHFORD, CA 94573

**New Mailing Address:**

FEI Number: 71-0911965      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:**

STACOLE FINE WINES  
CLINT MOORE PLAZA  
1003 CLINT MOORE ROAD  
BOCA RATON, FL 33487 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: DO ( ) Delete  
Name: AITKEN, JEANINE  
Address: 565 CRYSTAL SPRINGS RD  
City-St-Zip: 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 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: MELISSA PRENTICE

CC

09/08/2006

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