

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001325

FILED
Jun 11, 2007
Secretary of State

Entity Name: SANTA BARBARA WINE PARTNERS, LLC

Current Principal Place of Business:

342 OLIVER ROAD
SANTA BARBARA, CA 93109

New Principal Place of Business:

Current Mailing Address:

342 OLIVER ROAD
SANTA BARBARA, CA 93109

New Mailing Address:

FEI Number: 02-0561741 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:

INTERNATIONAL BONDED EXPORT SERVICES CORP.
20200 NW 102ND PLACE
MIAMI, FL 33172 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: WILKES, JEFFERSON H
Address: 342 OLIVER ROAD
City-St-Zip: SANTA BARBARA, CA 93109

Title: MGR (X) Delete
Name: WILKES, KIMBERLY C
Address: 342 OLIVER ROAD
City-St-Zip: SANTA BARBARA, CA 93109

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFERSON H. WILKES

MGR

06/11/2007

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