2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 11, 2008 8:00 am Secretary of State **DOCUMENT # M06000005485** 03-11-2008 90131 042 ***138.75 1. Entity Name 585 WINE PARTNERS LLC Principal Place of Business Mailing Address P.O. BOX 7838 60013909 **585 FIRST STREET WEST** SANTA ROSA, CA 95407 SONOMA, CA 95476 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. 160 Wikiup Drive, Suite 206 03042008 CR2E083 (12/06) Chg-LLC Santa Rosa, CA 95403 City & State 4. FEI Number Applied For 20-3769551 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П ÚSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE, STE. 4 WESTON, FL 33331 Zip Code City FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 ' Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE □ Delete TITLE ☐ Channe ☐ Addition NAME LEESE, DANIEL NAME STREET ADDRESS **585 FIRST STREET WEST** STREET ADDRESS CITY-ST-ZIP SONOMA, CA 95476 CITY-ST-ZIP **MGRM** ☐ Delete ☐ Change ☐ Addition TITLE TITLE WALKER, DOUGLAS NAME STREET ADDRESS STREET ADDRESS 585 FIRST STREET WEST CITY-ST-ZIP CITY-ST-ZIP SONOMA, CA 95476 TITLE ☐ Delete 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 Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition TITLE 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 analystifect as it 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 export as repliced by Chapter 608, Florida Statutes.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED