

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001358

Entity Name: WHITMAN CELLARS, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1015 WEST PINE STREET
WALLA WALLA, WA 99362

New Principal Place of Business:

Current Mailing Address:

1015 WEST PINE STREET
WALLA WALLA, WA 99362

New Mailing Address:

FEI Number: 91-2056587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONS, SCOTT
185 DRENNEN ROAD
ORLANDO, FL 32806 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 () Delete
Name: EDWARDS, JOHN
Address: 1015 WEST PINE STREET
City-St-Zip: WALLA WALLA, WA 99362

Title: MGR () Delete
Name: THOMASON, LARRY
Address: 1015 WEST PINE STREET
City-St-Zip: WALLA WALLA, WA 99362

Title: MGR () Delete
Name: THOMASON, SALLY
Address: 1015 WEST PINE STREET
City-St-Zip: WALLA WALLA, WA 99362

Title: MGR () Delete
Name: LESSARD, STEPHEN
Address: 1015 WEST PINE STREET
City-St-Zip: WALLA WALLA, WA 99362

ADDITIONS/CHANGES:

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

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

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: JOHN R. EDWARDS, MEMBER

MGR

04/24/2009

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