## **2008 LIMITED LIABILITY COMPANY**

## Aug 25, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # M07000004184** 08-25-2008 90093 002 \*\*\*138.75 1. Entity Name LAKESIDE WINE CO LLC Principal Place of Business Mailing Address **60046630** 5449 WILLIAMS ROAD 5449 WILLIAMS ROAD FAIRFIELD, CA 94534 FAIRFIELD, CA 94534 08212008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4439678 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 FILE NOWIII FEE IS \$138.75 Due by September 12, 2008 In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. 9. MANAGING MEMBERS/MANAGERS TITLE MGRM CAPP, DANIEL L NAME STREET ADDRESS 5449 WILLIAMS ROAD CITY-ST-ZIP FAIRFIELD, CA 94534 MGRM TITLE CAPP, MARGUERITE E NAME STREET ADDRESS 5449 WILLIAMS ROAD CITY-ST-ZIP FAIRFIELD, CA 94534 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIDE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 approved to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE

**FILED**