

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002450

Entity Name: TRUE WINTER, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

1750 DEAN YORK LN
ST HELENA, CA 94574

New Principal Place of Business:

Current Mailing Address:

1750 DEAN YORK LN
ST HELENA, CA 94574

New Mailing Address:

FEI Number: 11-3784494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHERN WINE & SPIRITS OF AMERICA
1600 NW 163RD ST
MIAMI, FL 33172 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: MGRM
Name: WINTERS, ROBERT
Address: 1750 DEAN YORK LN
City-St-Zip: ST HELENA, CA 94574

I hereby 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: ROBERT WINTERS

MGR

01/26/2010

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