

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000002450

**Entity Name:** TRUE WINTER, LLC

**FILED**  
**Feb 16, 2012**  
**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:**

P.O. BOX 595  
ANGWIN, CA 94508

**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, TAMARA  
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: TAMARA WINTERS

MGRM

02/16/2012

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