

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002334

FILED
Feb 01, 2011
Secretary of State

Entity Name: BOEDECKER CELLARS, LLC

Current Principal Place of Business:

2835 N.E. AINSWORTH STREET
PORTLAND, OR 97211

New Principal Place of Business:

Current Mailing Address:

2835 N.E. AINSWORTH STREET
PORTLAND, OR 97211

New Mailing Address:

FEI Number: 20-0023502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELECTED BRANDS DISTRIBUTORS, LLC
5001 NW 13TH AVENUE, SUITE L
DEERFIELD BEACH, FL 33064 US

Name and Address of New Registered Agent:

GRANTHAM DISTRIBUTING CO, INC
2685 HANSROB RD
ORLANDO, FL 32804 US

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: MARC ILNISKY

02/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAPPAS, ATHENA
Address: 2835 N.E. AINSWORTH STREET
City-St-Zip: PORTLAND, OR 97211

Title: MGR
Name: BOEDECKER, STEWART
Address: 2835 N.E. AINSWORTH STREET
City-St-Zip: PORTLAND, OR 97211

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: STEWART BOEDECKER

MGR

02/01/2011

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