FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 **DIVISION OF CORPORATIONS** Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee FILING FEE \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT** #196000000123 APPELLATION IMPORTS LLC 12011 GUILFORD ROAD, SUITE 109 2011 GUILFORD ROAD, SUITE 10 ANNAPOLIS JUNCTION MD 94559 INNAPOLIS JUNCTION MD 94559 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a 2. Principal Place of Business 2a. Malling Address 3. Date Organized or Qualified 3a. State of Formation 04/09/1996 MD Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 2-1924279 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zip Country 58-75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent PRENTICE-HALL CORFORATION SYSTEM, INC 1201 HÄYS STREET, SUITE 105 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 00000021 Suite, Apt. #, etc. ****203.75 *****203.75 Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE DATE . (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) Managing Members/Managers 10. Title **Business Street Address** City, State and Zip Code 14209 ANGETON PLACE MGRM ROBIN, PIERRE-YVES C BURTONVILLE MD

11. Ldo hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual 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

OF MANAGENG, MEMBER GER

wed to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an

4-7-97

(800) 788-0212

Daytime Phone #

limited liability company or the p attachment with an address.

SIGNATURE