

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000123

FILED
Apr 28, 2004
Secretary of State

Entity Name: APPELLATION IMPORTS LLC

Current Principal Place of Business:

938 QUAIL STREET
SUITE 130
LAKEWOOD, CO 80215

New Principal Place of Business:

938 QUAIL STREET
SUITE 103 B
LAKEWOOD, CO 80215

Current Mailing Address:

938 QUAIL STREET
SUITE 130
LAKEWOOD, CO 80215

New Mailing Address:

938 QUAIL STREET
SUITE 103 B
LAKEWOOD, CO 80215

FEI Number: 52-1924279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGRM () Delete
Name: FOURMEAUX, JEAN NOEL
Address: 3875 MT VEEDER RD.
City-St-Zip: NAPA, CA 94558

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JEAN NOEL FOURMEAUX

MGRM

04/28/2004

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