

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M96000000123

**FILED**  
**Apr 07, 2005**  
**Secretary of State**

**Entity Name:** APPELLATION IMPORTS LLC

**Current Principal Place of Business:**

938 QUAIL STREET  
SUITE 103  
LAKEWOOD, CO 80215

**New Principal Place of Business:**

**Current Mailing Address:**

938 QUAIL STREET  
SUITE 103  
LAKEWOOD, CO 80215

**New Mailing Address:**

211 WAPOO  
STE 202  
CALISTOGA, CA 94515

**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

04/07/2005

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