

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000123

Entity Name: APPELLATION IMPORTS LLC

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

938 QUAIL STREET
SUITE 103
LAKEWOOD, CO 80215

New Principal Place of Business:

1471 FIRST STREET
CALISOTGA, CA 94515

Current Mailing Address:

211 WAPOO
STE 202
CALISTOGA, CA 94515

New Mailing Address:

1471 FIRST STREET
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/MANAGERS:

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 Chapter 119, 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

04/12/2006

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