### 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

### **DOCUMENT # M98000000918**

1. Entity Name
MARTIN WEYRICH WINERY, LLC



FILED May 01, 2008 08:00 AN Secretary of State

Principal Place of Business

4230 BUENA VISTA DRIVE PASO ROBLES, CA 93446 Malling Address

P.O.BOX 7003

PASO ROBLES, CA 93447-7003



04292008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 77-0487402 Applied For Not Applicable

5. Certificate of Status Desired

✓ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SOUTHERN WINE & SPIRITS 15960 NW 15TH AVE MIAMI, FL 33169

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| <ol> <li>The above named entity submits this statement for the purpose of change<br/>the obligations of registered agent.</li> </ol> | ping its registered office or registered agent, or both,    | in the State of Florida. If am familiar with, and accept |
|--|---|--|
| SIGNATURE  | (NOTE: Registered Agent signature required when renstating) | DATE   |

#### FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

U00000942009 05/29/08-80001-015 143, 75

MANAGING MEMBERS/MANAGERS MGRM TITLE WEYRICH, DAVID B NAME STREET ADDRESS 2550 CRESTON RIDGE RD. CITY-ST-ZIP PASO ROBLES, CA 93446 TITLE MEM NAME WEYRICH, MARY T 2550 CRESTON RIDGE RD. STREET ADDRESS PASO ROBLES, CA 93446 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP

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11. I hereby certify that the information supplied with his filling desk not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and according 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 limited liability company or the receiver or turslee employees to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Managing Member

MIRELL

805) 238-9234x406

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Davime Phone #