

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085026

FILED
Mar 21, 2008
Secretary of State

Entity Name: ELLMAN FAMILY VINEYARDS, LLC

Current Principal Place of Business:

2830 NE 29TH ST
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2830 NE 29TH ST
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 26-0747323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLMAN, LANCE
2830 NE 29TH ST
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

SIROP, KEVIN M
2830 NE 29TH ST
FORT LAUDERDALE, FL 33306 US

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: KEVIN M SIROP

03/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELLMAN, LANCE
Address: 2830 NE 29TH ST
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: MGR () Delete
Name: ELLMAN, NEIL
Address: 2830 NE 29TH ST
City-St-Zip: FORT LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: NEIL ELLMAN

MGR

03/21/2008

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