

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002396

FILED
Aug 29, 2005
Secretary of State

Entity Name: GARGIULO VINEYARD, LLC

Current Principal Place of Business:

995 VINTAGE AVE., STE. 204
ST. HELENA, CA 94574

New Principal Place of Business:

575 OAKVILLE CROSSROAD
NAPA, CA 94558

Current Mailing Address:

211 WAPOO, STE. 202
CALISTOGA, CA 94515

New Mailing Address:

575 OAKVILLE CROSSROAD
NAPA, CA 94558

FEI Number: 94-3357701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARGIULO, JEFFREY
Address: 995 VINTAGE AVE., STE. 204
City-St-Zip: ST. HELENA, CA 94574

Title: MGR () Delete
Name: GARGIULO, VALERIE B
Address: 995 VINTAGE AVE., STE. 204
City-St-Zip: ST. HELENA, CA 94574

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARGIULO, JEFFREY
Address: 575 OAKVILLE CROSSROAD
City-St-Zip: NAPA, CA 94558

Title: MGR (X) Change () Addition
Name: GARGIULO, VALERIE B
Address: 575 OAKVILLE CROSSROAD
City-St-Zip: NAPA, CA 94558

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: JEFFREY GARGIULO

MGR

08/29/2005

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