

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001972

Entity Name: TIN BARN VINEYARDS, LLC

FILED
May 29, 2009
Secretary of State

Current Principal Place of Business:

21692 8TH STREET EAST, SUITE 340
SONOMA, CA 95476

New Principal Place of Business:

Current Mailing Address:

21692 8TH STREET EAST, SUITE 340
SONOMA, CA 95476

New Mailing Address:

FEI Number: 68-0456185 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:

HALEY, SUE
STACOLE FINE WINES
1003 CLINT MOORE ROAD
BOCA RATON, FL 33487 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: MGR () Delete
Name: LANCASTER, MICHAEL A
Address: 21692 8TH STREET EAST, SUITE 340
City-St-Zip: SONOMA, CA 95476

Title: MGR () Delete
Name: FOWLER, JOHN G
Address: 21692 8TH STREET EAST, SUITE 340
City-St-Zip: SONOMA, CA 95476

Title: MGR () Delete
Name: STEWART, CARL W
Address: 21692 8TH STREET EAST, SUITE 340
City-St-Zip: SONOMA, CA 95476

ADDITIONS/CHANGES:

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

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: MICHAEL LANCASTER

MGR

05/29/2009

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