

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001972

FILED
Apr 08, 2010
Secretary of State

Entity Name: TIN BARN VINEYARDS, LLC

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 ()

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
Name: LANCASTER, MICHAEL A
Address: 21692 8TH STREET EAST, SUITE 340
City-St-Zip: SONOMA, CA 95476

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

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

I hereby 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

MR

04/08/2010

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