

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002687

FILED
Mar 16, 2011
Secretary of State

Entity Name: MCCRORIE FAMILY VINEYARD, LLC

Current Principal Place of Business:

3106 SILVERADO TRAIL
NAPA, CA 94558

New Principal Place of Business:

Current Mailing Address:

68 ALEXANDER POINTE DRIVE
CHARLOTTE, NC 28601

New Mailing Address:

FEI Number: 20-4375431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARWOOD, MITCHELL
1520 GROVE TERRACE
WINTER PARK, FL 32789 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: MCCRORIE, HANSEL R
Address: 68 ALEXANDER POINTE DR.
City-St-Zip: HICKORY, NC 28601

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: HANSEL R. MCCRORIE

MGR

03/16/2011

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