2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002396

Entity Name: GARGIULO VINEYARD, LLC

Current Principal Place of Business:

575 OAKVILLE CROSSROAD

NAPA. CA 94558

Current Mailing Address:

575 OAKVILLE CROSSROAD NAPA, CA 94558

FEI Number: 94-3357701 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Jan 14, 2013

Secretary of State

CC9000576046

Authorized Person(s) Detail:

Title MGR Title MGR

 Name
 GARGIULO, JEFFREY
 Name
 GARGIULO, VALERIE B

 Address
 575 OAKVILLE CROSSROAD
 Address
 575 OAKVILLE CROSSROAD

City-State-Zip: NAPA CA 94558 City-State-Zip: NAPA CA 94558

Title MGR Title MGR

 Name
 GARGIULO, APRIL
 Name
 LOWE, MITCH

 Address
 15 ABRUZZINI CT
 Address
 15 ABRUZZINI CT

 City-State-Zip:
 NAPA CA 94558
 City-State-Zip: NAPA CA 94558

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY GARGIULO

MANAGER

01/14/2013