

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002687

Entity Name: MCCRORIE FAMILY VINEYARD, LLC

Current Principal Place of Business:

3106 SILVERADO TRAIL
NAPA, CA 94558

Current Mailing Address:

68 ALEXANDER POINTE DRIVE
CHARLOTTE, NC 28601

FEI Number: 20-4375431

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HARWOOD, MITCHELL
1520 GROVE TERRACE
WINTER PARK, FL 32789 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

Authorized Person(s) Detail :

Title MGR
Name MCCRORIE, HANSEL R
Address 68 ALEXANDER POINTE DR.
City-State-Zip: HICKORY NC 28601

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: HANSEL R. MCCRORIE

MANAGER/MEMBER

01/31/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date