

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033210

Entity Name: SKY VALLEY VINEYARDS, LLC

FILED  
Jan 13, 2008  
Secretary of State

## Current Principal Place of Business:

5395 PARK CENTRAL COURT  
NAPLES, FL 34109 US

## New Principal Place of Business:

5258 GOLDEN GATE PARKWAY  
NAPLES, FL 34116 US

## Current Mailing Address:

5395 PARK CENTRAL COURT  
NAPLES, FL 34109 US

## New Mailing Address:

5258 GOLDEN GATE PARKWAY  
NAPLES, FL 34116 US

FEI Number: 54-2125124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'GARA, JAMES G  
5395 PARK CENTRAL COURT  
NAPLES, FL 34109 US

## Name and Address of New Registered Agent:

O'GARA, JAMES G  
5258 GOLDEN GATE PARKWAY  
NAPLES, FL 34116 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: JAMES G. O'GARA

01/13/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: O'GARA, GAIL S  
Address: 5395 PARK CENTRAL COURT  
City-St-Zip: NAPLES, FL 34109 US

Title: MGRM ( ) Delete  
Name: O'GARA, KATHERINE F  
Address: 5395 PARK CENTRAL COURT  
City-St-Zip: NAPLES, FL 34109 US

Title: MGRM ( ) Delete  
Name: O'GARA, JAMES G  
Address: 5395 PARK CENTRAL COURT  
City-St-Zip: NAPLES, FL 34109

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: O'GARA, GAIL S  
Address: 5258 GOLDEN GATE PARKWAY  
City-St-Zip: NAPLES, FL 34116 US

Title: MGRM (X) Change ( ) Addition  
Name: O'GARA, KATHERINE F  
Address: 5258 GOLDEN GATE PARKWAY  
City-St-Zip: NAPLES, FL 34116 US

Title: MGRM (X) Change ( ) Addition  
Name: O'GARA, JAMES G  
Address: 5258 GOLDEN GATE PARKWAY  
City-St-Zip: NAPLES, FL 34116

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: JAMES G. O'GARA

PRES

01/13/2008

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