

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033210

Entity Name: SKY VALLEY VINEYARDS, LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

5258 GOLDEN GATE PARKWAY
NAPLES, FL 34116 US

New Principal Place of Business:

16980 SKY VALLEY DRIVE
RAMONA, CA 92065 US

Current Mailing Address:

5258 GOLDEN GATE PARKWAY
NAPLES, FL 34116 US

New Mailing Address:

16980 SKY VALLEY DRIVE
RAMONA, CA 92065 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
5258 GOLDEN GATE PARKWAY
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

O'GARA, GAIL S
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: GAIL S. O'GARA

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'GARA, GAIL S
Address: 16980 SKY VALLEY DRIVE
City-St-Zip: RAMONA, CA 92065 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GAIL S. O'GARA

MGRM

02/24/2009

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