

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033210

FILED
May 01, 2012
Secretary of State

Entity Name: SKY VALLEY VINEYARDS, LLC

Current Principal Place of Business:

16980 SKY VALLEY DRIVE
RAMONA, CA 92065 US

New Principal Place of Business:

Current Mailing Address:

16980 SKY VALLEY DRIVE
RAMONA, CA 92065 US

New Mailing Address:

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, GAIL S
5258 GOLDEN GATE PARKWAY
NAPLES, FL 34116 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: MGRM
Name: O'GARA, GAIL S
Address: 16980 SKY VALLEY DRIVE
City-St-Zip: RAMONA, CA 92065 US

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: GAIL S. O'GARA

MM

05/01/2012

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