2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

SIGNATURE

Feb 08, 2008 8:00 am Secretary of State DOCUMENT # L06000054585 1. Entity Name 02-08-2008 90100 028 ***138.75 MAJESTIC OAKS VINEYARD, LLC Principal Place of Business Mailing Address 3180 MATHIESON DR., UNIT 502 4100 S. FERDON BLVD., SUITE C-4 ATLANTA GA 30305 CRESTVIEW FL 32536 rincipal Place of Business - No P.O. Box # 1st MOORE CR2E083 (10/07) Applied For 4. FEI Number 20-5008692 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MOORE, BRET A Street Address (P.O. Box Number is Not Acceptable) THE MOORE LAW FIRM, P.A. 135 E. JOHN SIMS PARKWAY NICEVILLE FL 32578 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MR. ☐ Deleta TITLE Change Addition NAME WEENER, PHILIP H NAME STREET ADORESS 5887 GLENRIDGE DRIVE NE, SUITE 275 STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30328 CITY-ST-ZiP TITLE MR. ☐ Delete Change ☐ Addition TITLE NAME NATHAN, ERIC J NAME STREET ADDRESS 5887 GLENRIDGE DRIVE NE. SUITE 275 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30328 TITLE ☐ Delete HILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is five and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Caytone Porne #