

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054585

FILED
Jan 07, 2010
Secretary of State

Entity Name: MAJESTIC OAKS VINEYARD, LLC

Current Principal Place of Business:

5887 GLENRIDGE DR STE 275
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

5887 GLENRIDGE DR STE 275
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 20-5008692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, BRET A
THE MOORE LAW FIRM, P.A.
135 E. JOHN SIMS PARKWAY
NICEVILLE, FL 32578 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: MR.
Name: WEENER, PHILIP H
Address: 5887 GLENRIDGE DRIVE NE, SUITE 275
City-St-Zip: ATLANTA, GA 30328

Title: MR.
Name: NATHAN, ERIC J
Address: 5887 GLENRIDGE DRIVE NE, SUITE 275
City-St-Zip: ATLANTA, GA 30328

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: PHILIP H. WEENER

MBR

01/07/2010

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