

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000046939

Entity Name: BARLOW VINEYARDS LLC

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4411 SILVERADO TRAIL  
CALISTOGA, CA 94515 US

**New Principal Place of Business:**

**Current Mailing Address:**

4411 SILVERADO TRAIL  
CALISTOGA, CA 94515 US

**New Mailing Address:**

FEI Number: 68-0425974

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COCKREL, SAM  
3948 3RD STREET  
#282  
JACKSONVILLE BEACH, FL 32250 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: SMITH, WARREN B JR.  
Address: 4415 SILVERADO TRIAL  
City-St-Zip: CALISTOGA, CA 94515 US

Title: MGRM  
Name: SMITH, WARREN B  
Address: 4411 SILVERADO TRAIL  
City-St-Zip: CALISTOGA, CA 94515 US

Title: MGRM  
Name: SMITH, ANN E  
Address: 4415 SILVERADO TRAIL  
City-St-Zip: CALISTOGA, CA 94515 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: WARREN B SMITH, JR

MGRM

03/15/2011

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