2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060806

Entity Name: MAGUIRE VINEYARDS, LLC

Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9 ANASTASIA BLVD ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

PO BOX 2202 1 DOLPHIN DRIVE

ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32085

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

MAGUIRE & ASSOCIATES, INC. 1 DOLPHIN DRIVE ST. AUGUSTINE, FL 32080

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: (X) Change () Addition

MAGUIRE, BRUCE MAGUIRE, BRUCE Name: Name: Address: 1 DOLPHIN DRIVE Address: 297 ST. GEORGE STREET City-St-Zip: ST. AUGUSTINE, FL 32080 City-St-Zip: ST. AUGUSTINE, FL 32084

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: BRUCE A. MAGUIRE 04/24/2009