2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060806

Entity Name: MAGUIRE VINEYARDS, LLC

FILED Apr 30, 2010 Secretary of State

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

9 ANASTASIA BLVD 1 DOLPHIN DRIVE

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

Current Mailing Address: New Mailing Address:

PO BOX 2202

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 U:

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:
 MAGUIRE, BRUCE

 Address:
 297 ST. GEORGE STREET

 City-St-Zip:
 ST. AUGUSTINE, FL 32084

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 Statues.

SIGNATURE: BRUCE A. MAGUIRE MGRM 04/30/2010