2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060806

Entity Name: MAGUIRE VINEYARDS, LLC

FILED May 01, 2012 Secretary of State

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

1 DOLPHIN DRIVE

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 US

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 MAGUIRE MGRM 05/01/2012