2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043559

Entity Name: TERRACE HILL VINEYARDS, LLC

FILED Jan 04, 2012 Secretary of State

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

10729 US HIGHWAY 1 SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

P.O. BOX 780068 SEBASTIAN, FL 32978

FEI Number: 20-1463281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FISCHER, HENRY A 10729 US HIGHWAY 1 SEBASTIAN, FL 32958 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: FISCHER FAMILY PARTNERSHIP, LLC

Address: 10729 US HIGHWAY 1 City-St-Zip: SEBASTIAN, FL 32958

Title: MGRM

Name: FISCHER, HENRY A
Address: 10729 US HIGHWAY 1
City-St-Zip: SEBASTIAN, FL 32958

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: HENRY A. FISCHER MGRM 01/04/2012