

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070654

FILED
Feb 27, 2011
Secretary of State

Entity Name: YELLOW RIVER VINEYARDS, LLC

Current Principal Place of Business:

4382 WILKERSON BLUFF ROAD
HOLT, FL 32564 US

New Principal Place of Business:

Current Mailing Address:

4385 WILKERSON BLUFF ROAD
HOLT, FL 32564 US

New Mailing Address:

FEI Number: 27-2970954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLES, NATHAN D ATTY.
204 NORTH MAIN STREET
CRESTVIEW, FL 32536 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: BOYLES, NATHAN D
Address: 4385 WILKERSON BLUFF ROAD
City-St-Zip: HOLT, FL 32564

Title: MGRM
Name: BOYLES, CRYSTAL M
Address: 4385 WILKERSON BLUFF ROAD
City-St-Zip: HOLT, FL 32564

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: CRYSTAL BOYLES

MGRM

02/27/2011

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