

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001806

Entity Name: ABUNDANCE VINEYARDS LLC

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

13470 MOUND AVENUE
GLEN ELLEN, CA 95442

New Principal Place of Business:

Current Mailing Address:

PO BOX 1628
GLEN ELLEN, CA 95442

New Mailing Address:

FEI Number: 68-0354663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLKLMAN, CARL
1027 POINT SEASIDE DRIVE
CRYSTAL BEACH, FL 34681 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/MEMBERS:

Title: MGR () Delete
Name: RECTOR, BRUCE H
Address: 13470 MOUND AVE.
City-St-Zip: GLEN ELLEN, CA 95442

Title: MGR (X) Delete
Name: GOYETTE, ROBERT J
Address: 1116 CLEVELAND AVE.
City-St-Zip: SANTA ROSA, CA 95401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABUNDANCE VINEYARDS,
Address: 5700 OCCIDENTAL ROAD
City-St-Zip: SANTA ROSA, CA 95401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DINO MENCARINI

MGRM

04/22/2004

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