

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90028 046 ***138.75

DOCUMENT # M01000001202					
1. Entity Name PRIDE MOUNTAIN VINEYARDS, LLC					
Principal Place of Business 9155 ST HELENA RD 3000 SUMMIT TRAIL SANTA ROSA, CA 95404 (SEE ATTACHED)			Mailing Address 4026 SPRING MOUNTAIN RD SAINT HELENA, CA 94574 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 68-0318654	
Zip		Country		Applied For Not Applicable	
6. Name and Address of Current Registered Agent PREMIER BEVERAGE COMPANY, LLC 9801 PREMIER PARKWAY MIRAMAR, FL 33023				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Caroleen L. Priddy</u> DATE <u>4-23-08</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PRIDE, JAMES R 4026 SPRING MTN RD ST HELENA, CA 94574	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PRIDE, CAROLYN L 4026 SPRING MTN RD ST HELENA, CA 94574	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Caroleen L. Priddy, manager</u>			Date <u>4-23-08</u> Daytime Phone # <u>(707) 967-6064</u>		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>					



ATTACHMENT

COUNTY OF SONOMA

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

2550 Ventura Avenue, Santa Rosa, CA 95403-2829
(707) 565-1900 FAX (707) 565-1103

ROAD NAME AND ADDRESS CHANGE

THIS IS A SITUS/STREET ADDRESS CHANGE AND MAY BE A MAILING ADDRESS CHANGE TO YOUR RECORDS

January 28, 2008

To: Property Owners

A.T.&T.	Fire Agency, Local - Rincon Valley FPD	Sonoma County Elections
American Medical Response / RedCom	Fire Marshal	Sonoma County GIS
Comcast	Post Office, Local - Santa Rosa / 95404	Sonoma County Public Works
Calif. Dept. of Forestry	Post Office, Regional	Sonoma County Water Agency
Calif. Highway Patrol	PRMD Divisions (4)	Thomas Bros. Maps
Pacific Gas & Electric	PRMD Site Review	CSAA Mapping
SBC (3)	Sonoma County Assessor	Compass Maps
Verizon Communications	Sonoma County 911 Coordinator	

This department has approved Road Name Change RNC98-0002 and has issued addresses to all parcels which access from these roads. The new road names are **Summit Trail** and **West Summit Trail**. The following parcels are affected by this change:

APN	Owner	Previous Address	New Address
028-270-004	Aves, Julie A TR	9185 St Helena Rd	2815 Summit Trail
* 028-260-052	Pride, James & Carolyn TR	9155 St Helena Rd	3000 Summit Trail (Winery)
		9165 St Helena Rd	2950 Summit Trail (Dwelling)
		9175 St Helena Rd	2909 Summit Trail (Dwelling)
		9195 St Helena Rd	2901 Summit Trail (Guest House)
028-260-042	Feagles Lou ET AL	8887 St Helena Rd	9795 West Summit Trail (Vacant Lot)
028-260-044	Bertoli Jamie E	8915 St Helena Rd	9800 West Summit Trail
028-260-043	Chianello Stephen & Karla	8889 St Helena Rd	9900 West Summit Trail

This brings these parcels into compliance with the addressing and road name requirements of the Fire Safety Ordinance (Sonoma County Code Ch. 13, Art. 5, Div. C).

Property Owners:

It is the property owners' responsibility to erect and maintain a road name sign that complies with County standards. The assignment of an address does not