

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT (AR) - DUE BY MAY 1, 2008**

FILED
Jun 17, 2008 8:00 am
Secretary of State

05-14-2008 90078 017 ***133.75
04-10-2008 90129 038 *****5.00

DOCUMENT # M02000002412 1. Entity Name SPANOS-BERBERIAN WINERY, LLC					
Principal Place of Business 6200 WASHINGTON STREET YOUNTVILLE CA 94599			Mailing Address 6200 WASHINGTON STREET YOUNTVILLE CA 94599		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
4. FEI Number: 04-3665583			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$5.00 Additional Fee Required		
6. Name and Address of Current Registered Agent LAPHAM, KEN 2418 MARATHON LANE FT LAUDERDALE FL 33312			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><i>Ken Lapham</i></u> DATE: <u>3-14-08</u>					
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 BELL, ANTHONY 6200 WASHINGTON STREET YOUNTVILLE CA 94599	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BERBERIAN, RONALD A 2021 WEST MARCH LANE STOCKTON CA 95207	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	☐ Delete			
11. I hereby certify that the information supplied with this filing does not qualify for the exemption contained in Section 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><i>Ronald Berberian</i></u> DATE: <u>6/12/08</u>					