## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M02000002412

Entity Name: SPANOS-BERBERIAN WINERY, LLC

FILED Feb 18, 2011 Secretary of State

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

6200 WASHINGTON STREET YOUNTVILLE, CA 94599

Current Mailing Address: New Mailing Address:

6200 WASHINGTON STREET YOUNTVILLE, CA 94599

FEI Number: 04-3665583 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:

LAPHAM, KEN 2418 MARATHON LANE FT LAUDERDALE, FL 33312 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: BELL, ANTHONY

Address: 6200 WASHINGTON STREET City-St-Zip: YOUNTVILLE, CA 94599

Title: MGRM

Name: BERBERIAN, RONALD A
Address: 2021 WEST MARCH LANE
City-St-Zip: STOCKTON, CA 95207

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: ANTHONY BELL MGRM 02/18/2011