

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003743

FILED
Jan 13, 2009
Secretary of State

Entity Name: MILLER WINE WORKS, LLC

Current Principal Place of Business:

4038 BIG RANCH ROAD
NAPA, CA 94558

New Principal Place of Business:

1335 SEMINARY ST
NAPA, CA 94559

Current Mailing Address:

POST OFFICE BOX 3148
NAPA, CA 94558

New Mailing Address:

PO BOX 3148
NAPA, CA 94558

FEI Number: 68-0460298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, PAUL H
11342 TURTLE DOVE PLACE
NEW PORT RICHEY, FL 34654 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: MGR () Delete
Name: MILLER, GARY P
Address: 1335 SEMINARY STREET
City-St-Zip: NAPA, CA 94559

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GARY MILLER

MGR

01/13/2009

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