2006 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Feb 27, 2006 08:00 AM **DOCUMENT # M04000000715 Secretary of State** STRATA VINEYARDS LLC Principal Place of Business Mailing Address PO BOX 97 **PO BOX 97** NAPA, CA 94559 NAPA, CA 94559 02162006No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 68-0455412 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BONCHICK, NORMAN DO NOT WRITE 441 SW 12TH AVE DEERFIELD BEACH, FL 33442 IN THIS SPACE 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 Synature, typed or presided name of registered agent and title 4 applicable. DATE (NOTE: Registered Agent signature required when rematating) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE Johnson, John NAME PO BOX 97 STREET ADDRESS H00000447393 CITY-ST-ZIP NAPA, CA 94559 03/08/06-90055-012-50.00 MGRM COFRAN, DAVE NAME STREET ADDRESS PO BOX 97 CITY-ST-ZIP NAPA, CA 94559 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 3.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling 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 of manager of the limited liability company or the receiver of trustee empowered by execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TUTE

STREET ADDRESS CITY-ST-ZIP

2-16-06