

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003396

Entity Name: GIRARD WINERY LLC

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

3229 BENNETT LANE
CALISTOGA, CA 94515

New Principal Place of Business:

Current Mailing Address:

C/O PATRICK RONEY
3959 SKY FARM DR.
SANTA ROSA, CA 95403

New Mailing Address:

136 WIKIUP DR
SUITE D
SANTA ROSA, CA 95403

FEI Number: 94-3385076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABORN, WAYNE
419 OAK HILL DRIVE
ALTAMONTE SPRINGS, FL 32701 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/MEMBERS:

Title: MGRM () Delete
Name: RONEY, PATRICK
Address: 3959 SKY FARM DR.
City-St-Zip: SANTA ROSA, CA 95403

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 for the exemption stated in Section 119.07(3)(i), 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: ILA HALSTEAD

COMP

03/30/2005

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