

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003396

Entity Name: GIRARD WINERY LLC

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

6795 WASHINGTON STREET
YOUNTVILLE, CA 94599

New Principal Place of Business:

Current Mailing Address:

6795 WASHINGTON STREET
YOUNTVILLE, CA 94599

New Mailing Address:

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/MANAGERS:

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

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 Statutes.

SIGNATURE: PAT RONEY

MGRM

03/01/2010

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