2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003396

Entity Name: GIRARD WINERY LLC

FILED Jan 05, 2011 Secretary of State

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

6795 WASHINGTON STREET YOUNTVILLE, CA 94599

Current Mailing Address: New Mailing Address:

6795 WASHINGTON STREET YOUNTVILLE, CA 94599

FEI Number: 94-3385076 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:

RABORN, WAYNE 419 OAK HILL DRIVE ALTAMONTE SPRINGS, FL 32701 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:
 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 Statues.

SIGNATURE: PAT RONEY MGRM 01/05/2011