

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003396

Entity Name: GIRARD WINERY LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

205 CONCOURSE BLVD.
SANTA ROSA, CA 954038258 US

New Principal Place of Business:

Current Mailing Address:

205 CONCOURSE BLVD.
SANTA ROSA, CA 954038258 US

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

MEMB

01/04/2012

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