

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000631

**FILED**  
**Apr 05, 2006**  
**Secretary of State**

**Entity Name:** BRIARCLIFF WINE GROUP LLC

**Current Principal Place of Business:**

P.O. BOX 310  
KELSEYVILLE, CA 95451

**New Principal Place of Business:**

P.O. BOX 1310  
KELSEYVILLE, CA 95451

**Current Mailing Address:**

P.O. BOX 310  
KELSEYVILLE, CA 95451

**New Mailing Address:**

P.O. BOX 1310  
KELSEYVILLE, CA 95451

**FEI Number:** 56-2443392

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ILNISKY, MARC  
2685 HANSROB RD.  
ORLANDO, FL 32804 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: MGR ( ) Delete  
Name: CANNING, DENNIS  
Address: P.O. BOX 310  
City-St-Zip: KELSEYVILLE, CA 95451

Title: MGR ( ) Delete  
Name: MARTIN, LORETTA  
Address: 2822 VAN NESS SUITE 200  
City-St-Zip: SAN FRANCISCO, CA 94109

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CANNING, DENNIS  
Address: P.O. BOX 1310  
City-St-Zip: KELSEYVILLE, CA 95451

Title: MGR (X) Change ( ) Addition  
Name: MARTIN, LORETTA  
Address: 521 GARDEN CREEK PLACE  
City-St-Zip: DANVILLE, CA 94526

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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:** LORETTA MARTIN

MGRM

04/05/2006

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