

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000631

FILED  
Apr 19, 2007  
Secretary of State

Entity Name: BRIARCLIFF WINE GROUP LLC

## Current Principal Place of Business:

P.O. BOX 1310  
KELSEYVILLE, CA 95451

## New Principal Place of Business:

2822 VAN NESS AVENUE  
SUITE 200  
SAN FRANCISCO, CA 94109

## Current Mailing Address:

P.O. BOX 1310  
KELSEYVILLE, CA 95451

## New Mailing Address:

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 1310  
City-St-Zip: KELSEYVILLE, CA 95451

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

## ADDITIONS/CHANGES:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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

MGR

04/19/2007

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