## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M05000001694

Entity Name: FOLIO WINE COMPANY, LLC

FILED Mar 22, 2011 Secretary of State

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

550 GATEWAY DR SUITE 220 NAPA, CA 94558

Current Mailing Address: New Mailing Address:

550 GATEWAY DR SUITE 220 NAPA, CA 94558

FEI Number: 20-1713297 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:

MAUER, LISA 1310 SW 14TH ST DEERFIELD BEACH, FL 33441 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: MGR

Name: MONDAVI, R. MICHAEL Address: 5587 SILVERADO TRAIL City-St-Zip: NAPA, CA 94558

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: R. MICHAEL MONDAVI MGR 03/22/2011