

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000003908

FILED
Jun 09, 2008
Secretary of State**Entity Name:** FOLEY ESTATES VINEYARD AND WINERY, LLC**Current Principal Place of Business:**1711 ALAMO PINTADO ROAD
SOLVANG, CA 93463**New Principal Place of Business:****Current Mailing Address:**1711 ALAMO PINTADO ROAD
SOLVANG, CA 93463**New Mailing Address:****FEI Number:** 77-0453888**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**JOHNSON, TODD C
601 RIVERSIDE AVE.
JACKSONVILLE, FL 32204 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: TODD C. JOHNSON

06/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: FOLEY, WILLIAM II
Address: 1711 ALAMO PINTADO ROAD
City-St-Zip: SOLVANG, CA 93463**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM P. FOLEY, II

MGR

06/09/2008

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