

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003908

FILED
May 03, 2010
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:

389 FOURTH STREET EAST
SONOMA, CA 95476

New Mailing Address:

FEI Number: 77-0453888 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHNSON, TODD C
601 RIVERSIDE AVE.
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

GRAVELLE, MICHAEL L
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: MICHAEL L GRAVELLE

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FOLEY, WILLIAM P II
Address: 133 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR
Name: INSEL, MICHAEL
Address: 135 W 17ST STREET APT 58
City-St-Zip: NEW YORK, NY 10011

Title: MMBR
Name: FOLEY FAMILY WINES, INC
Address: 389 4TH STREET EAST
City-St-Zip: SONOMA, CA 95476

Title: MMBR
Name: FRENCH-AMERICAN VINTNERS, LLC
Address: 389 4TH STREET EAST
City-St-Zip: SONOMA, CA 95476

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: WILLIAM P FOLEY II

MGR

05/03/2010

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