

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004817

Entity Name: MENDOCINO CELLARS LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

2350 MCNAB RANCH ROAD
UKIAH, CA 95482

New Principal Place of Business:

Current Mailing Address:

136 WIKIUP DR
SUITE D
SANTA ROSA, CA 95403

New Mailing Address:

P.O. BOX 449
HOPLAND, CA 95449

FEI Number: 94-3295079 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:

BARRETT, PAT
1212 N. 39TH STREET
TAMPA, FL 33605 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: MGRM () Delete
Name: CRAWFORD, WILLIAM
Address: 2350 MCNAB RANCH ROAD
City-St-Zip: UKIAH, CA 95482

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 CRAWFORD

MGRM

05/02/2007

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