2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 12, 2006
Secretary of State

DOCUMENT# M05000005771

Entity Name: LONG SHADOWS VINTNERS LLC

Current Principal Place of Business:

1215 W. POPLAR
WALLA WALLA, WA 99362

New Principal Place of Business:

Current Mailing Address:

1215 W. POPLAR
WALLA WALLA, WA 99362

New Mailing Address:

P. O. BOX 33670
SEATTLE, WA 98133

FEI Number: 91-2180110 **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SHOUP, ALLEN
Address: 1215 W. POPLAR
City-St-Zip: WALLA WALLA, WA 99362

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: CFO ( ) Change (X) Addition
Name: WILLIAMSON, CHARLES M
Address: 1215 W. POPLAR
City-St-Zip: WALLA WALLA, WA 99362

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: CHARLES M. WILLIAMSON CFO 05/12/2006

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