

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000645

FILED
Jan 17, 2008
Secretary of State

Entity Name: JAX VINEYARDS LLC

Current Principal Place of Business:

334 BRANNAN STREET
SAN FRANCISCO, CA 94107

New Principal Place of Business:

Current Mailing Address:

334 BRANNAN STREET
3RD
SAN FRANCISCO, CA 94107

New Mailing Address:

334 BRANNAN STREET
SAN FRANCISCO, CA 94107

FEI Number: 68-0435211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMIERE BEVERAGE COMPANY, LLC
9801 PREMIER PARKWAY
MIRAMAR, FL 33025 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: JACKSON, KIMBERLY
Address: 334 BRANNAN STREET
City-St-Zip: SAN FRANCISCO, CA 94107

Title: MGR () Delete
Name: JACKSON, TRENT
Address: 334 BRANNAN STREET
City-St-Zip: SAN FRANCISCO, CA 94107

ADDITIONS/CHANGES:

Title: MGM (X) Change () Addition
Name: JACKSON, KIMBERLY
Address: 334 BRANNAN STREET
City-St-Zip: SAN FRANCISCO, CA 94107

Title: MGM (X) Change () Addition
Name: JACKSON, TRENT
Address: 334 BRANNAN STREET
City-St-Zip: SAN FRANCISCO, CA 94107

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: KIMBERLY JACKSON

MGM

01/17/2008

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