

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003848

FILED
Mar 20, 2008
Secretary of State

Entity Name: NEAL FAMILY VINEYARDS LLC

Current Principal Place of Business:

716 LIPARITA ROAD
ANGWIN, CA 94508

New Principal Place of Business:

Current Mailing Address:

716 LIPARITA ROAD
ANGWIN, CA 94508

New Mailing Address:

FEI Number: 68-0447833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROELICH, TERRI
5001 NORTHWEST 13T AVE.
SUITE L
DEERFIELD BEACH, FL 33064 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: NEAL, MARK
Address: 716 LIPARITA ROAD
City-St-Zip: ANGWIN, CA 94508

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: MARK J. NEAL

MR.

03/20/2008

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