

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006292

Entity Name: AUSSIE VINEYARDS USA, LLC

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

2700 FIRST INDIANA PLAZA
135 NORTH PENNSYLVANIA STREET
INDIANAPOLIS, IN 46204 US

New Principal Place of Business:

728 MAIN STREET
EAST AURORA, NY 14052 US

Current Mailing Address:

2700 FIRST INDIANA PLAZA
135 NORTH PENNSYLVANIA STREET
INDIANAPOLIS, IN 46204 US

New Mailing Address:

728 MAIN STREET
EAST AURORA, NY 14052 US

FEI Number: 20-4848894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGRM () Delete
Name: AUSSIE VINEYARDS OF, AMERICA, INC.
Address: 2700 FIRST INDIANA PLAZA
City-St-Zip: INDIANAPOLIS, IN 46204 US

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: DUNCAN SHAW

ASST

03/07/2008

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