

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002085

Entity Name: RIVERAERIE CELLARS, LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

87203 W 134 PR NW
PROSSER, WA 99350

New Principal Place of Business:

Current Mailing Address:

87203 W 134 PR NW
PROSSER, WA 99350

New Mailing Address:

FEI Number: 71-0944017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRETT, PATRICIA
1212 N. 39TH ST., STE 408
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: BUNNELL, SUSAN E
Address: 87207 W. 134 PR NW
City-St-Zip: PROSSER, WA 99350

Title: MGRM () Delete
Name: BUNNELL, RONALD C
Address: 87207 W. 134 PR NW
City-St-Zip: PROSSER, WA 99350

Title: MGRM () Delete
Name: MAULDEN, PAULA A
Address: 87203 W 134 PR NW
City-St-Zip: PROSSER, WA 99350

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: MAULDIN, PAULA A
Address: 87203 W 134 PR NW
City-St-Zip: PROSSER, WA 99350

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: SUSAN E. BUNNELL

MGRM

01/09/2008

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