2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002085

City-St-Zip: PROSSER, WA 99350

Entity Name: RIVERAERIE CELLARS, LLC

FILED May 04, 2009 Secretary of State

Current P	rincipal Place of Business:	New Principal Place of Bo	New Principal Place of Business:	
	134 PR NW R, WA 99350			
Current N	lailing Address:	New Mailing Address:		
	34 PR NW R, WA 99350	PO BOX 686 PROSSER, WA 99350		
In accordan	: 71-0944017 FEI Number Applied F ce with s. 607.193(2)(b), F.S., the limited I I Address of Current Registered A	iability company did not receive the prior notice.	Certificate of Status Desired ()	
ivallie allu	Address of Current Registered A	name and Address of Ne	w Registered Agent.	
2731 EXE	MICES, INC. CUTIVE DRIVE, STE. 4 , FL 33331 US			
	named entity submits this statemen e of Florida.	t for the purpose of changing its registered office	ce or registered agent, or both	
SIGNATUI	RE:			
	Electronic Signature of Regis	tered Agent	Date	
MANAGING	MEMBERS/MANAGERS:	ADDITIONS/CHANGES:		
Title: Name: Address: City-St-Zip:	MGRM () Delete BUNNELL, SUSAN E 87207 W. 134 PR NW PROSSER, WA 99350	Title: () C Name: Address: City-St-Zip:	hange()Addition	
Title: Name: Address: City-St-Zip:	MGRM () Delete BUNNELL, RONALD C 87207 W. 134 PR NW PROSSER, WA 99350	Title: () C Name: Address: City-St-Zip:	hange()Addition	
Title: Name: Address:	MGRM () Delete MAULDIN, PAULA A 87203 W 134 PR NW	Title: () C Name: Address:	hange () Addition	

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.

City-St-Zip:

SIGNATURE: SUSAN E BUNNELL MGRM 05/04/2009