2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002085

Entity Name: RIVERAERIE CELLARS, LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

87203 W 134 PR NW PROSSER, WA 99350

Current Mailing Address: New Mailing Address:

PO BOX 686 PO BOX 806

PROSSER, WA 99350 PROSSER, WA 99350

FEI Number: 71-0944017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE

TALLAHASSEE, FL 32301 US

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

 Name:
 BUNNELL, SUSAN E

 Address:
 87207 W. 134 PR NW

 City-St-Zip:
 PROSSER, WA 99350

Title: MGRM

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

Title: MGRM

 Name:
 MAULDIN, PAULA A

 Address:
 87203 W 134 PR NW

 City-St-Zip:
 PROSSER, WA 99350

I hereby 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 Statues.

SIGNATURE: SUSAN E. BUNNELL MGRM 04/25/2011