

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004177

FILED
Feb 17, 2011
Secretary of State

Entity Name: JOSEPH PHELPS VINEYARDS LLC

Current Principal Place of Business:

200 TAPLIN ROAD
ST. HELENA, CA 94574

New Principal Place of Business:

Current Mailing Address:

145 LEGACY CT
NAPA, CA 94559

New Mailing Address:

1222 MONEY WAY
ST. HELENA, CA 94574

FEI Number: 94-3346469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: PHELPS, JOSEPH F
Address: 200 TAPLIN ROAD
City-St-Zip: ST. HELENA, CA 94574

Title: MGR
Name: PHELPS, WILLIAM H
Address: 200 TAPLIN ROAD
City-St-Zip: ST. HELENA, CA 94574

Title: MGR
Name: PARKER, DAMIAN
Address: 200 TAPLIN ROAD
City-St-Zip: ST. HELENA, CA 94574

Title: MGR
Name: LOCKWOOD, C.DAVID
Address: 200 TAPLIN ROAD
City-St-Zip: ST. HELENA, CA 94574

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 Statutes.

SIGNATURE: WILLIAM H. PHELPS

MGR

02/17/2011

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