2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 11, 2008 8:00 am Secretary of State DOCUMENT # M07000004419 03-11-2008 90131 048 ***138 75 1. Entity Name JACUZZI FAMILY VINEYARDS, LLC Principal Place of Business Mailing Address OUOTOGOO 24724 ARNOLD DR 24724 ARNOLD DR SONOMA, CA 95476 SONOMA, CA 95476 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 160 Wikiup Drive, Suite 206 Suite, Apt. #, etc. 03042008 Chg-LLC CR2E083 (12/06) Santa Rosa, CA 95403 Applied For City & State City & State -4. FEI Number 42-1618226 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOBLER, ROGER Street Address (P.O. Box Number is Not Acceptable) 8546 SE WILKES PLACE HOBE SOUND, FL 33455 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES **MGRM** ☐ Addition TITLE TITLE ☐ Delete ☐ Change CLINE, FREDERIC T NAME NAME STREET ADDRESS 24724 ARNOLD DR STREET ADDRESS CITY-ST-ZIP SONOMA, CA 95476 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition CLINE, NANCY JOAN NAME NAME STREET ADDRESS 24724 ARNOLD DR STREET ADDRESS CITY-ST-ZIP SONOMA, CA 95476 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Detete TITLE . Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED