

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004592

FILED  
Jun 19, 2008  
Secretary of State

Entity Name: NINER WINE ESTATES, LLC

**Current Principal Place of Business:**

1322 MORRO STREET  
SAN LUIS OBISPO, CA 93401

**New Principal Place of Business:**

**Current Mailing Address:**

1322 MORRO STREET  
SAN LUIS OBISPO, CA 93401

**New Mailing Address:**

5921 BIRKDALE LANE  
SAN LUIS OBISPO, CA 93401

FEI Number: 38-3698313      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331      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: NINER, RICHARD  
Address: 1322 MORRO STREET  
City-St-Zip: SAN LUIS OBISPO, CA 93401

Title: V      ( ) Delete  
Name: UNDERWOOD, SUELLEN  
Address: 5921 BIRKDALE LANE  
City-St-Zip: SAN LUIS OBISPO, CA 93401

Title: P      ( ) Delete  
Name: CRAMER, AMANDA  
Address: 1322 MORO STREET  
City-St-Zip: SAN LUIS OBISPO, CA 93401

**ADDITIONS/CHANGES:**

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

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

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

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: SUELLEN UNDERWOOD

VP

06/19/2008

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