

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004592

FILED
Feb 14, 2009
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:

5921 BIRKDALE LANE
SAN LUIS OBISPO, CA 93401

New Mailing Address:

FEI Number: 38-3698313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: VP (X) Change () Addition
Name: UNDERWOOD, SUELLEN
Address: 5921 BIRKDALE LANE
City-St-Zip: SAN LUIS OBISPO, CA 93401

Title: VP (X) Change () Addition
Name: CRAMER, AMANDA
Address: 1322 MORO STREET
City-St-Zip: SAN LUIS OBISPO, CA 93401

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

02/14/2009

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