

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004592

FILED
Feb 09, 2011
Secretary of State

Entity Name: NINER WINE ESTATES, LLC

Current Principal Place of Business:

2705 ANDERSON ROAD
PASO ROBLES, CA 93446

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
Name: NINER, RICHARD
Address: 2705 ANDERSON ROAD
City-St-Zip: PASO ROBLES, CA 93446

Title: VP
Name: UNDERWOOD, SUELLEN
Address: 5921 BIRKDALE LANE
City-St-Zip: SAN LUIS OBISPO, CA 93401

Title: VP
Name: CRAMER, AMANDA
Address: 2705 ANDERSON ROAD
City-St-Zip: PASO ROBLES, CA 93446

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: SUELLEN UNDERWOOD

VP

02/09/2011

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