

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003744

FILED
Jul 22, 2010
Secretary of State

Entity Name: RONEY CONCESSIONAIRE, LLC

Current Principal Place of Business:

9600 BELL ROAD
WINDSOR, CA 95492

New Principal Place of Business:

205 CONCOURSE BLVD.
SANTA ROSA, CA 95403

Current Mailing Address:

9600 BELL ROAD
WINDSOR, CA 95492

New Mailing Address:

605 TRANCAS ST. SUITE #B
NAPA, CA 94558

FEI Number: 26-3220603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: RONEY, PAT
Address: 3959 SKYFARM DR
City-St-Zip: SANTA ROSA, CA 95403

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: PAT RONEY

PRES

07/22/2010

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