2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001137

Entity Name: BELL HILL VINEYARDS, LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3848 DALEHURST DR. 125 PARK STREET BAKERSFIELD, CA 93306 LAKEPORT, CA 95453

Current Mailing Address: New Mailing Address:

3848 DALEHURST DR. P.O.BOX 963

BAKERSFIELD, CA 93306 KELSEYVILLE, CA 95451

FEI Number: 20-4504258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAXWELL-MARTIELLI, JULIA 3408 LEIGH RD POMPANO BEACH, FL US

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: MARTELLI, JULIA A Address: 3408 LEIGH RD

City-St-Zip: POMPANO BEACH, FL 33062

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 Statues.

SIGNATURE: //JULIA MARTELLIMAXWELL// MGRM 04/21/2011