

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001137

Entity Name: BELL HILL VINEYARDS, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

125 PARK STREET
LAKEPORT, CA 95453

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 963
KELSEYVILLE, CA 95451

New Mailing Address:

FEI Number: 20-4504258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL-MARTIELLI, JULIA
3408 LEIGH RD
POMPANO BEACH, FL 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: 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 Statutes.

SIGNATURE: //JULIAMARTELLI//

MGRM

05/01/2012

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