

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003416

FILED
Mar 16, 2012
Secretary of State

Entity Name: MADISON VINEYARD HOLDINGS, LLC

Current Principal Place of Business:

5619 DTC PARKWAY, SUITE 800
GREENWOOD VILLAGE, CO 80111

New Principal Place of Business:

Current Mailing Address:

5619 DTC PARKWAY, SUITE 800
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

FEI Number: 26-4810569

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: MGR
Name: BURGHART, GARY
Address: 5619 DTC PARKWAY, SUITE 800
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: MGR
Name: KELLEY, ANDREW
Address: 5619 DTC PARKWAY, SUITE 800
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: GARY BURGHART

MGR

03/16/2012

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