

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001217

Entity Name: PINE RIDGE WINERY, L.L.C.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

5901 SILVERADO TRAIL
NAPA, CA 94558

New Principal Place of Business:

Current Mailing Address:

5901 SILVERADO TRAIL
NAPA, CA 94558

New Mailing Address:

FEI Number: 68-0251351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEOP
Name: MARTIN, ERIC
Address: 5901 SILVERADO TRAIL
City-St-Zip: NAPA, CA 94558

Title: CFO
Name: DELONG, PATRICK
Address: 5901 SILVERADO TRL
City-St-Zip: NAPA, CA 94558

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: PATRICK DELONG

CFO

02/16/2011

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