

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000371

FILED
Jul 08, 2008
Secretary of State

Entity Name: COLLIER FALLS VINEYARDS, LLC

Current Principal Place of Business:

9711 W. DRY CREEK ROAD
HEALDSBURG, CA 95448

New Principal Place of Business:

Current Mailing Address:

9931 W. DRY CREEK RD.
HEALDSBURG, CA 95448

New Mailing Address:

1471 FIRST STREET
CALISTOGA, CA 94515

FEI Number: 68-0406957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COLLIER, RON
C/O ABEL, BAND, RUSSELL, COLLIER, PITCHFOR
240 SOUTH PINEAPPLE AVENUE
SARASOTA, FL 34236 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 () Delete
Name: COLLIER, BARRY LEE
Address: 9931 W. DRY CREEK RD
City-St-Zip: HEALDSBURG, CA 95448

Title: MGRM () Delete
Name: COLLIER, MARY SUSAN
Address: 9931 W. DRY CREEK RD
City-St-Zip: HEALDSBURG, CA 95448

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BARRY LEE COLLIER

MGR

07/08/2008

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