

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000371

FILED  
Jan 28, 2009  
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:**

1471 FIRST STREET  
CALISTOGA, CA 94515

**New Mailing Address:**

3 JUDY ANN DRIVE  
EAST FALMOUTH, MA 02536

**FEI Number:** 68-0406957

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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 COLLIER

MGR

01/28/2009

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