

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000371

FILED
Feb 15, 2010
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:

3 JUDY ANN DRIVE
EAST FALMOUTH, MA 02536

New Mailing Address:

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
Name: COLLIER, BARRY LEE
Address: 9931 W. DRY CREEK RD
City-St-Zip: HEALDSBURG, CA 95448

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

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: BARRY COLLIER

MGME

02/15/2010

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