

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 07, 2005 8:00 am
Secretary of State

03-07-2005 90057 036 ****50.00

DOCUMENT # M04000002332

1. Entity Name

KATHRYN HALL VINEYARDS, LLC



Principal Place of Business

60 AUBERGE ROAD
RUTHERFORD, CA 94573

Mailing Address

~~PO BOX 25~~
RUTHERFORD, CA 94573

2. Principal Place of Business

3. Mailing Address

401 St. Helena Hwy South



Suite, Apt. #, etc.

Suite, Apt. #, etc.

02142005

Chg-LLC

CR2E083 (10/03)

City & State

City & State

St. Helena, CA

4. FEI Number

75-0605076-03-0524822

Applied For

Not Applicable

Zip

Country

Zip

94574

Country

USA

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2005

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE	P	☐ Delete
NAME	HALL, KATHRYN	
STREET ADDRESS	60 AUBERGE ROAD	
CITY-ST-ZIP	RUTHERFORD, CA 94573	
TITLE	T	☐ Delete
NAME	BRAUN, DONALD	
STREET ADDRESS	6801 GAYLORD PKWY, STE. 100	
CITY-ST-ZIP	FRISCO, TX 75034	
TITLE	EVP	☐ Delete
NAME	LEVEY, LARRY	
STREET ADDRESS	6801 GAYLORD PKWY, STE. 100	
CITY-ST-ZIP	FRISCO, TX 75034	
TITLE	SVP	☐ Delete
NAME	JAYNES, MICHAEL	
STREET ADDRESS	6801 GAYLORD PKWY, STE. 100	
CITY-ST-ZIP	FRISCO, TX 75034	
TITLE	SVP	☐ Delete
NAME	LACOURSE, MARK	
STREET ADDRESS	6801 GAYLORD PKWY, STE. 100	
CITY-ST-ZIP	FRISCO, TX 75034	
TITLE	VP	☐ Delete
NAME	REYNOLDS, MIKE	
STREET ADDRESS	60 AUBERGE ROAD	
CITY-ST-ZIP	RUTHERFORD, CA 94573	

10. ADDITIONS/CHANGES

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Mike Reynolds

Mike Reynolds

2/14/05

707.967.2646