

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002687

**FILED**  
**Apr 28, 2009**  
**Secretary of State**

**Entity Name:** MCCRORIE FAMILY VINEYARD, LLC

**Current Principal Place of Business:**

4446 STILLSON ST.  
NAPA, CA 94558

**New Principal Place of Business:**

3106 SILVERADO TRAIL  
NAPA, CA 94558

**Current Mailing Address:**

4446 STILLSON ST.  
NAPA, CA 94558

**New Mailing Address:**

68 ALEXANDER POINTE DRIVE  
CHARLOTTE, NC 28601

FEI Number: 20-4375431

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HARWOOD, MITCHELL  
1520 GROVE TERRACE  
WINTER PARK, FL 32789 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: MCCRORIE, HANSEL R  
Address: 68 ALEXANDER POINTE DR.  
City-St-Zip: HICKORY, NC 28601

**ADDITIONS/CHANGES:**

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: HANSEL R. MCCRORIE

MGR.

04/28/2009

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