

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000640

FILED
Apr 11, 2005
Secretary of State

Entity Name: VAN DUZER VINEYARDS L.L.C.

Current Principal Place of Business:

11975 SMITHFIELD RD
DALLAS, OR 97338

New Principal Place of Business:

Current Mailing Address:

11975 SMITHFIELD RD
DALLAS, OR 97338

New Mailing Address:

FEI Number: 93-1250883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARZY, STAN
13230 SW 32 CT
DAVIE, FL 33330 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/MEMBERS:

Title: MGRM () Delete
Name: THOMA, CARL
Address: 11975 SMITHFIELD RD
City-St-Zip: DALLAS, OR 97338

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMA, CARL D
Address: 11975 SMITHFIELD RD
City-St-Zip: DALLAS, OR 97338

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CARL D. THOMA

MGRM

04/11/2005

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