

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000640

FILED  
Mar 20, 2009  
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:**

1471 FIRST STREET  
CALISTOGA, CA 94515

**New Mailing Address:**

88279 ELLMAKER ROAD  
VENETA, OR 97487

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/MANAGERS:**

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

**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: ROSEMARIE CAMP

MGRM

03/20/2009

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