

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000640

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

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

11975 SMITHFIELD RD
DALLAS, OR 97338

New Principal Place of Business:

Current Mailing Address:

88279 ELLMAKER ROAD
VENETA, OR 97487

New Mailing Address:

PO BOX 448
DALLAS, OR 97338

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
Name: THOMA, CARL D
Address: 11975 SMITHFIELD RD
City-St-Zip: DALLAS, OR 97338

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: KATHY FIEBIG

COMP

01/27/2010

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