

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002332

FILED
Jul 17, 2007
Secretary of State

Entity Name: KATHRYN HALL VINEYARDS, LLC

Current Principal Place of Business:

60 AUBERGE ROAD
RUHERFORD, CA 94573

New Principal Place of Business:

401 ST. HELENA HWY SOUTH
ST. HELENA, CA 94574

Current Mailing Address:

401 SAINT HELENA HIGHWAY SOUTH
SAINT HELENA, CA 94574 US

New Mailing Address:

FEI Number: 03-0524822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: HALL, KATHRYN
Address: 60 AUBERGE ROAD
City-St-Zip: RUTHERFORD, CA 94573

Title: T () Delete
Name: BRAUN, DONALD
Address: 6801 GAYLORD PKWY, STE. 100
City-St-Zip: FRISCO, TX 75034

Title: EVP () Delete
Name: LEVEY, LARRY
Address: 6801 GAYLORD PKWY, STE. 100
City-St-Zip: FRISCO, TX 75034

Title: SVP (X) Delete
Name: JAYNES, MICHAEL
Address: 6801 GAYLORD PKWY, STE. 100
City-St-Zip: FRISCO, TX 75034

Title: SVP (X) Delete
Name: LACOURSE, MARK
Address: 6801 GAYLORD PKWY, STE. 100
City-St-Zip: FRISCO, TX 75034

Title: VP () Delete
Name: REYNOLDS, MIKE
Address: 60 AUBERGE ROAD
City-St-Zip: RUHERFORD, CA 94573

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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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: MIKE REYNOLDS

VP

07/17/2007

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