

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000002332

Entity Name: HALL WINES, LLC

**FILED**  
**Mar 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

PO BOX 777  
PINOLE, CA 94564

FEI Number: 03-0524822

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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  
Name: REYNOLDS, MIKE  
Address: 401 ST. HELENA HIGHWAY SOUTH  
City-St-Zip: ST. HELENA, CA 94574

Title: VP  
Name: CURRY, ED  
Address: 401 ST. HELENA HIGHWAY SOUTH  
City-St-Zip: ST. HELENA, CA 94574

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

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: MIKE REYNOLDS

PRES

03/28/2011

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