

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003848

**FILED**  
**Feb 12, 2009**  
**Secretary of State**

**Entity Name:** NEAL FAMILY VINEYARDS LLC

**Current Principal Place of Business:**

716 LIPARITA ROAD  
ANGWIN, CA 94508

**New Principal Place of Business:**

**Current Mailing Address:**

716 LIPARITA ROAD  
ANGWIN, CA 94508

**New Mailing Address:**

**FEI Number:** 68-0447833

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FROELICH, TERRI  
5001 NORTHWEST 13T AVE.  
SUITE L  
DEERFIELD BEACH, FL 33064 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: MGR ( ) Delete  
Name: NEAL, MARK  
Address: 716 LIPARITA ROAD  
City-St-Zip: ANGWIN, CA 94508

**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: MARK J NEAL

MGR

02/12/2009

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