

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 08, 2007 08:00 A
Secretary of State

DOCUMENT # M06000004013

1. Entity Name
EAGLE'S TRACE, LLC



Principal Place of Business

**680 ROSSI ROAD
ST. HELENA, CA 94574**

Mailing Address

**680 ROSSI ROAD
ST. HELENA, CA 94574**

DO NOT WRITE IN THIS SPACE



02012007No Chg-LLC

CR2E083 (11/05)

4. FEI Number
86-1065198

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**STACOLE FINE WINES
1003 CLINT MOORE ROAD
BOCA RATON, FL 33487**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
ANDERSON, GUSTAF A
680 ROSSI ROAD
ST. HELENA, CA 94574**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
ANDERSON, PHYLLIS B
680 ROSSI ROAD
ST. HELENA, CA 94574**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
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CITY-ST-ZIP

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CITY-ST-ZIP

U000000627574
02/15/07-80065-016 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

2-5-07 707-913-1812