

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004013

Entity Name: EAGLE'S TRACE, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

680 ROSSI ROAD
ST. HELENA, CA 94574

New Principal Place of Business:

Current Mailing Address:

680 ROSSI ROAD
ST. HELENA, CA 94574

New Mailing Address:

FEI Number: 86-1065198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACOLE FINE WINES
1003 CLINT MOORE ROAD
BOCA RATON, FL 33487 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: ANDERSON, GUSTAF A
Address: 680 ROSSI ROAD
City-St-Zip: ST. HELENA, CA 94574

Title: MGR () Delete
Name: ANDERSON, PHYLLIS B
Address: 680 ROSSI ROAD
City-St-Zip: ST. HELENA, CA 94574

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDERSON, GUSTAF A
Address: 6474 HEATHER STREET
City-St-Zip: YOUNTVILLE, CA 94599

Title: MGR (X) Change () Addition
Name: ANDERSON, PHYLLIS B
Address: 6474 HEATHER STREET
City-St-Zip: YOUNTVILLE, CA 94599

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: GUSTAF A ANDERSON

MGR

01/07/2009

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