

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Sep 10, 2007 8:00 am**  
**Secretary of State**

07-16-2007 90042 016 \*\*\*\*50.00

**DOCUMENT # M06000005101**

1. Entity Name  
**TUDAL WINERY LLC**



Principal Place of Business  
**1015 BIG TREE ROAD  
ST. HELENA, CA 94574**

Mailing Address  
**1015 BIG TREE ROAD  
ST. HELENA, CA 94574**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address  
**P.O. Box 7838**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

09052007 Chg-LLC CR2E083 (12/06)

City & State

City & State  
**Santa Rosa, CA**

4. FEI Number  
**94-3389598**

Applied For  
Not Applicable

Zip

Country

Zip  
**95407**

Country  
**USA**

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HARKRADER, ED  
7250 NW 36TH AVE  
MIAMI, FL 33147**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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 September 14, 2007**

**Make check payable to  
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGR  
ARNOLD TUDAL, LLC  
1015 BIG TREE ROAD  
ST. HELENA, CA 94574** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGR  
ALMA TUDAL, LLC  
1015 BIG TREE ROAD  
ST. HELENA, CA 94574** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGR  
TUDAL  
1015 BIG TREE ROAD  
ST. HELENA, CA 94574** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

10. ADDITIONS/CHANGES

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**LLC Managing Member  
Janet Baltas  
12700 Fox Woods Rd.  
Herndon, VA 20171** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**LLC Managing Member  
John Tudal  
1370 Sunny Hills  
Piedmont, CA 94610** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**LLC Managing Member  
Marylin Fidge  
4320 Alpine Road  
Portola Valley, CA 94028** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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

Date

Daytime Phone #

*Jennifer Bowler*

**9/5/07 (707) 284-2828**