

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006942

FILED
Apr 10, 2009
Secretary of State

Entity Name: HORAN ESTATES WINERY, LLC

Current Principal Place of Business:

470 CROSS ROAD
WENATCHEE, WA 98801

New Principal Place of Business:

Current Mailing Address:

470 CROSS ROAD
WENATCHEE, WA 98801

New Mailing Address:

FEI Number: 90-0063092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGRM () Delete
Name: MCDOUGALL, DIANA
Address: 470 CROSS ROAD
City-St-Zip: WENATCHEE, WA 98801

Title: MGRM () Delete
Name: RIEDINGER, ROSSA M
Address: 470 CROSS ROAD
City-St-Zip: WENATCHEE, WA 98801

Title: MGRM () Delete
Name: RIEDINGER, KELLY A
Address: 470 CROSS ROAD
City-St-Zip: WENATCHEE, WA 98801

Title: MGRM () Delete
Name: MCDOUGALL, DOUGLAS J
Address: 470 CROSS ROAD
City-St-Zip: WENATCHEE, WA 98801

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: RIEDINGER, ROSS M
Address: 470 CROSS ROAD
City-St-Zip: WENATCHEE, WA 98801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KELLY RIEDINGER

MGRM

04/10/2009

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