

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004086

Entity Name: KISTLER VINEYARDS, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

4707 VINE HILL RD
SEBASTOPOL, CA 95472

New Principal Place of Business:

Current Mailing Address:

4707 VINE HILL RD
SEBASTOPOL, CA 95472

New Mailing Address:

FEI Number: 26-1679456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, ROBERT
1600 NW 163 ST
MIAMI, FL 33169 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: BIXLER, MARK F
Address: 4707 VINE HILL RD
City-St-Zip: SEBASTOPOL, CA 95472

Title: MGR () Delete
Name: KISTLER, STEPHEN W
Address: 4707 VINE HILL RD
City-St-Zip: SEBASTOPOL, CA 95472

Title: MGR () Delete
Name: PRICE, WILLIAM S
Address: 135 E. SIR FRANCIS DRAKE BLVD.
City-St-Zip: LARKSPUR, CA

ADDITIONS/CHANGES:

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

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: MARK F. BIXLER

GM

03/24/2009

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