

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000445

FILED
Feb 14, 2012
Secretary of State

Entity Name: ANDERSON VALLEY ACQUISITION COMPANY LLC

Current Principal Place of Business:

17700 HIGHWAY 253
BOONVILLE, CA 95415

New Principal Place of Business:

Current Mailing Address:

17700 HIGHWAY 253
BOONVILLE, CA 95415

New Mailing Address:

PO BOX 505
BOONVILLE, CA 95415

FEI Number: 27-1711656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MICROMAN DISTRIBUTORS INC
166 DOUGLAS ROAD E
OLDSMAR, FL 34677 US

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: IAN MCCARTHY

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WHITE, ROBERT H III
Address: 550 N. KINGSBURY, UNIT 413
City-St-Zip: CHICAGO, IL 60654

I hereby 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: ROBERT H WHITE

MGR

02/14/2012

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