

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001202

Entity Name: CA KIRKLAND RANCH LLC

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

ONE KIRKLAND RANCH ROAD
NAPA, CA 94558

New Principal Place of Business:

Current Mailing Address:

PO BOX 5387
NAPA, CA 94581

New Mailing Address:

PO BOX 5450
NAPA, CA 94581

FEI Number: 94-2694339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: KIRKLAND, LARRY
Address: 136 KIRKLAND RANCH RD.
City-St-Zip: NAPA, CA 94558

Title: MGRM () Delete
Name: KIRKLAND, LONNIE
Address: 936 AUGUSTA CIRCLE
City-St-Zip: NAPA, CA

Title: MGRM () Delete
Name: DAVISON, CHRISTINE
Address: 200 KIRKLAND RANCH RD.
City-St-Zip: NAPA, CA 94558

Title: MGRM () Delete
Name: KIRKLAND, DEBORAH
Address: 3223 VON UHIT ROAD
City-St-Zip: NAPA, CA 94558

Title: MGRM () Delete
Name: GROSSI, JENNIFER
Address: 809 WEST 117TH ST., SOUTH
City-St-Zip: JENKS, OK 74037

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:

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: DEBORAH KIRKLAND

MGRM

07/07/2008

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