

Limited Liability Company (LLC)
Statement of Members
(Government Code Section 84109)

Amendment
☐ Check box if an Amendment
12 / 09 / 25
Date qualification threshold met (Month, Day, Year)

Date Stamp

CALIFORNIA FORM 409
For Official Use Only

1. LLC Information

LEGAL NAME OF LIMITED LIABILITY COMPANY: AC Recreation, Open Space & Economic Benefits, LLC
NAME OF RESPONSIBLE OFFICER OR PRINCIPAL OFFICER: David B. Gilbreth
PRINCIPAL/RESPONSIBLE OFFICER PHONE #: 707-339-6412
PRINCIPAL/RESPONSIBLE OFFICER EMAIL: davidgnapa@icloud.com

LLC STREET ADDRESS: 1075 Ross Circle
CITY: Napa
STATE: CA
ZIP CODE: 94558

NAME OF COMMITTEE: AC Recreation, Open Space & Economic Benefits, LLC
COMMITTEE ID:
COMMITTEE PHONE NUMBER:
COMMITTEE EMAIL ADDRESS:

COMMITTEE STREET ADDRESS: 1075 Ross Circle
CITY: Napa
STATE: CA
ZIP CODE: 94558

COMMITTEE MAILING ADDRESS (IF DIFFERENT):
CITY:
STATE:
ZIP CODE:

2. Members (If any members are other LLCs, further disclosure is required in Part 3.)

FULL NAME	MEMBERSHIP TYPE	DATE(S) OF CAPITAL CONTRIBUTION (ONLY COMPLETE IF MEMBER HAS MET CAPITAL CONTRIBUTION THRESHOLD)	CUMULATIVE CAPITAL CONTRIBUTIONS TO LLC	PERCENTAGE OWNERSHIP INTEREST
The Will and Joan Nord Trust	☐ MEMBERSHIP 10% OR GREATER ☐ CAPITAL CONTRIBUTIONS \$10,000 OR MORE	3/26/96, 9/21/20	246,855	27.903%
C. Edwin & Michele M. Farver Revocable Trust	☐ MEMBERSHIP 10% OR GREATER ☐ CAPITAL CONTRIBUTIONS \$10,000 OR MORE	3/26/96, 9/21/20	246,855	27.903%
AC Property, LLC	☐ MEMBERSHIP 10% OR GREATER ☐ CAPITAL CONTRIBUTIONS \$10,000 OR MORE	3/26/96, 9/21/20	246,855	27.903%

3. Names of Member LLCs Listed in Part 2

NAME OF LLC LISTED IN PART 2	FULL NAMES OF MEMBERS
AC Property, LLC	Michael McGuire, Marie Peterson, David Peterson, James Gilbreth, Stephen Gilbreth

4. Verification

I have used all reasonable diligence in preparing this Statement. I have reviewed this Statement and, to the best of my knowledge, the information contained in it is true and complete. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on 12/17/2025 By David B. Gilbreth

DATE SIGNATURE

Digitally signed by David B. Gilbreth
Date: 2025.12.17 12:13:20 -0800

Signature: David B Gilbreth

David B Gilbreth (Dec 23, 2025 10:23:25 PST)

Email: davidgnapa@icloud.com

Supplemental Page to California Form 409

1. LEGAL NAME OF LIMITED LIABILITY COMPANY

“AC Recreation, Open Space and Economic Benefits, LLC”