

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016646

FILED
Apr 20, 2005
Secretary of State

Entity Name: SULLIVAN LANE STABLE, LLC

Current Principal Place of Business:

9350 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

9350 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 75-3113642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, KENNETH
9350 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071 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/MEMBERS:

Title: MGRM () Delete
Name: PAGE, KENNETH MGRM
Address: 9350 WEST ATLANTIC BLVD.
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAGE, KENNETH MGRM
Address: 9350 WEST ATLANTIC BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGR () Change (X) Addition
Name: MOFFA, EDWARD P
Address: 9350 WEST ATLANTIC BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD MOFFA

MGR

04/20/2005

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