2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034685

FILED Apr 28, 2004 Secretary of State

Entity Name: THOROUGHBRED HOSPITALITY AT SPRUCE CREEK PRESERVE, LLC

Current Principal Place of Business: New Principal Place of Business:

3105 NE SILVER SPRINGS BLVD. 13601 SW 15TH AVENUE OCALA, FL 34470 DUNNELLON, FL 34432

Current Mailing Address: New Mailing Address:

3105 NE SILVER SPRINGS BLVD. OCALA, FL 34470

FEI Number: 83-0370085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TROW, CHESTER J

1 NE FIRST AVE., STE. 303

OCALA, FL 34470

US

DEPASQUALE, KENNETH R

3105 NE SILVER SPRINGS BLVD.

OCALA, FL 34470

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: KENNETH R DEPASQUALE 04/28/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DEPASQUALE, KENNETH R
 Name:

 Address:
 3105 NE SILVER SPRINGS BLVD.
 Address:

 City-St-Zip:
 OCALA, FL 34470
 City-St-Zip:

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: KENNETH R DEPASQUALE MGR 04/28/2004