2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002970

Entity Name: KINGSLEY STABLES, LLC

FILED May 22, 2005 Secretary of State

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

5842 VAL DEL ROAD HAHIRA, GA 31632

Current Mailing Address: New Mailing Address:

1524 SMALLWOOD CIRCLE CLEARWATER, FL 33755

FEI Number: 43-2039265 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: Name and Address of New Registered Agent:

KINGSLEY, CAROL 1524 SMALLWOOD CIRCLE CLEARWATER, FL 33755 US

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

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

SUGGS, NIKI CAROL, KINGSLEY Name: Name: Address: 5842 VAL DEL ROAD Address: 5842 VAL DEL ROAD City-St-Zip: HAHIRA, GA 31632 City-St-Zip: HAHIRA, GA 31632

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

Name: GERVAIS, HUGO Name: Address: 5842 VAL DEL ROAD Address: City-St-Zip: HAHIRA, GA 31632 City-St-Zip:

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

SUGG, GREG Name: Name: 5842 VAL DEL ROAD Address: Address: City-St-Zip: HAHIRA, GA 31632 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: CAROL KINGSLEY 05/22/2005