2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010685

Entity Name: GOLDRUSH STABLES LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2708 N. OCEAN BLVD. FT. LAUDERDALE, FL 33308 **Current Mailing Address: New Mailing Address:** 2708 N. OCEAN BLVD. FT. LAUDERDALE, FL 33308 FEI Number: 20-2288851 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: JANULIS, WILLIAM 2708 N. ÓCEAN BLVD. FT. LAUDERDALE, FL 33308 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:

Name:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

Title: MGRM () Delete

MGRM

Name:

Name:

Address:

City-St-Zip:

Address:

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MGRM () Delete BAKER, BRYAN

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2951 E HWY 316 CITRA, FL 32113

JANULIS, WILLIAM

2708 N. OCEAN BLVD.

FT. LAUDERDALE, FL 33308

Title: () Change () Addition

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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: WILLIAM JANULIS MGRM 04/30/2009