

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104414

FILED
Apr 16, 2009
Secretary of State

Entity Name: BRANDYWINE STABLES OF MELBOURNE LLC

Current Principal Place of Business:

2400 BRANDYWINE LANE
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

3830 SOUTH HIGHWAY A1A
SUITE 4-150
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 26-3626883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVEREST, WALLACE
305 ISLAND DRIVE
MELBOURNE BEACH, FL 32951 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/MANAGERS:

Title: MGR () Delete
Name: EVEREST, WALLACE
Address: 305 ISLAND DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGR () Delete
Name: EVEREST, LYNNETTE
Address: 305 ISLAND DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EVEREST, WALLACE
Address: 305 ISLAND DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGRM (X) Change () Addition
Name: EVEREST, LYNNETTE
Address: 305 ISLAND DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

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: WALLACE EVEREST

MGRM

04/16/2009

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