

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005109

Entity Name: SHADWELL FARM, LLC

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

4600 FT. SPRINGS ROAD
LEXINGTON, KY 40513

New Principal Place of Business:

Current Mailing Address:

4600 FT. SPRINGS ROAD
LEXINGTON, KY 40513

New Mailing Address:

FEI Number: 61-1065368 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Title: MGR () Delete
Name: NICHOLS, RICK
Address: 4600 FT. SPRINGS ROAD
City-St-Zip: LEXINGTON, KY 40513

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICK NICHOLS

VP

07/16/2008

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