

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110776

FILED
Jan 17, 2011
Secretary of State

Entity Name: OUR THREE SON'S RACING STABLE, LLC

Current Principal Place of Business:

8598 KIMBLE WAY
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

8598 KIMBLE WAY
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 20-5898364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIDER, JOHN D
8598 KIMBLE WAY
BOCA RATON, FL 33433 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: MGRM
Name: SWIDER, JOHN D
Address: 8598 KIMBLE WAY
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM
Name: SWIDER, ELIZABETH K
Address: 8598 KIMBLE WAY
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM
Name: SWIDER, JOHN M
Address: 8598 KIMBLE WAY
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM
Name: SWIDER, BRIAN W
Address: 8598 KIMBLE WAY
City-St-Zip: BOCA RATON, FL 33433 US

I hereby 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: JOHN D. SWIDER

PRES

01/17/2011

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