

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077425

Entity Name: ROUTE 66 STABLES.COM, LLC

FILED  
Apr 27, 2012  
Secretary of State

**Current Principal Place of Business:**

1455 LAURA ST.  
SUITE 3  
CLEARWATER, FL 33755

**New Principal Place of Business:**

**Current Mailing Address:**

1455 LAURA ST.  
SUITE 3  
CLEARWATER, FL 33755

**New Mailing Address:**

P.O. BOX 4358  
CLEARWATER, FL 33758

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301    US

**Name and Address of New Registered Agent:**

MILLENNIUM III MGMT,LLC  
1455 LAURA  
SUITE 3  
CLEARWATER, FL 33755 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: RMH

04/27/2012

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HENLEY, RICHARD  
Address: P.O. BOX 4358  
City-St-Zip: CLEARWATER, FL 33758

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: RMH

MGM

04/27/2012

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