2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110776

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

Current Principal Place of Business:

8598 KIMBLE WAY BOCA RATON, FL 33433

Current Mailing Address:

8598 KIMBLE WAY

BOCA RATON. FL 33433 US

FEI Number: 20-5898364 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SWIDER, JOHN D 8598 KIMBLE WAY BOCA RATON, FL 33433 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2013

Secretary of State

CC8965580029

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

SWIDER, JOHN D Name SWIDER, ELIZABETH K Name 8598 KIMBLE WAY Address 8598 KIMBLE WAY Address City-State-Zip: BOCA RATON FL 33433 BOCA RATON FL 33433

Title **MGRM** Title **MGRM**

Name SWIDER, BRIAN W SWIDER, JOHN M Name 8598 KIMBLE WAY Address 8598 KIMBLE WAY Address

BOCA RATON FL 33433 City-State-Zip: City-State-Zip: BOCA RATON FL 33433

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN D. SWIDER

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

01/24/2013