

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006709

FILED
Feb 23, 2008
Secretary of State

Entity Name: STEPHENS THOROUGHBREDS, L.L.C.

Current Principal Place of Business:

6662 NW 150TH AVENUE
MORRISTON, FL 32668

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 812
OCALA, FL 34478

New Mailing Address:

FEI Number: 65-0892137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEPHENS, JOHN
6658 N.W. 150TH AVENUE
MORRISTON, FL 32668 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: P () Delete
Name: STEPHENS, JOHN D
Address: 6658 N.W. 150TH AVE.
City-St-Zip: MORRISTON, FL 32668

Title: MGRM () Delete
Name: STEPHENS, JILL M
Address: 6658 NW 150TH AVE.
City-St-Zip: MORRISTON, FL 32668

ADDITIONS/CHANGES:

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

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: JILL M. STEPHENS

MGRM

02/23/2008

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