

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006709

FILED
Mar 19, 2009
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:

6658 NW 150TH AVENUE
MORRISTON, FL 32668

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:

STEPHENS, JOHN D
6658 N.W. 150TH AVENUE
MORRISTON, FL 32668 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: JOHN D. STEPHENS

03/19/2009

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

03/19/2009

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