

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006709

FILED
Jan 12, 2011
Secretary of State

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

Current Principal Place of Business:

6658 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 ()

Name and Address of Current Registered Agent:

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

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

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: JILL M. STEPHENS

OWN

01/12/2011

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