2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013025

Entity Name: CLASSIC STABLE, LLC

FILED Jan 14, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1504 CLARE AVENUE WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

340 ROYAL POINCIANA WAY 50 COCOANUT ROW STE 306 STE 211 PALM BEACH, FL 33480 PALM BEACH, FL 33480

FEI Number: 80-0024021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FISHER, JEFFREY H FISHER, JEFFREY H 50 COCOANUT ROW 340 ROÝAL POINCIANA WAY SUITE 306 SUITE 211 PALM BEACH, FL 33480 US PALM BEACH, FL 33480 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: 01/14/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

FISHER, JEFFREY H Name: Address: 50 COCOANUT ROW, STE 211 City-St-Zip: PALM BEACH, FL 33480

Title:

Name: LAURO, ANTHONY

50 COCOANUT ROW, STE 211 Address: City-St-Zip: PALM BEACH, FL 33480

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 Statues.

SIGNATURE: JEFFREY H FISHER **MGRM** 01/14/2010