2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000738

Entity Name: CHRYSALIS STABLES, LLC

FILED Apr 14, 2009 Secretary of State

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

31313 NORTHWESTERN HIGHWAY SUITE 124 FARMINGTON, MI 48334

Current Mailing Address: New Mailing Address:

31313 NORTHWESTERN HIGHWAY SUITE 124 FARMINGTON, MI 48334

FEI Number: 59-3680067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CLARK, STEPHANIE S
18445 NE 30TH COURT
AVENTURA, FL 33160 US

CLARK, STEPHANIE S
3812 CHEVERLY DRIVE E.
LAKELAND, FL 33813-120 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: 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CLARK, STEPHANIE S
 Name:
 CLARK, STEPHANIE S

 Address:
 31313 NORTHWESTERN HIGHWAY, STE.124
 Address:
 3812 CHEVERLY DRIVE

City-St-Zip: FARMINGTON, MI 48334 Address: 3812 CHEVERLY DRIVE

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: STEPHANIE S. CLARK MGR 04/14/2009