2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000738

Entity Name: CHRYSALIS STABLES, LLC

FILED Jan 11, 2011 Secretary of State

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

3812 CHEVERLYDR. E 601 PALM CIRCLE W LAKELAND, FL 33813 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

3812 CHEVERLYDR. E 601 PALM CIRCLE W LAKELAND, FL 33813 NAPLES, FL 34102

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
3812 CHEVERLY DRIVE E.
LAKELAND, FL 33813 US

CLARK, STEPHANIE S
601 PALM CIRCLE W
NAPLES, FL 34102 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: STEPHANIE S. CLARK 01/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CLARK, STEPHANIE S

 Address:
 601 PALM CIRCLE W.

 City-St-Zip:
 NAPLES, FL 34102

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: STEPHANIE S. CLARK MGRM 01/11/2011