

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010359

FILED  
Jul 19, 2004  
Secretary of State

Entity Name: B&P RACE FILLIES 2001, L.L.C.

**Current Principal Place of Business:**

777 S FLAGLER DR  
SUITE 500 E  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

777 S FLAGLER DR  
SUITE 500 E  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 65-1116221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VALDES-FAULI CORPORATE SERVICES INC  
777 S FLAGLER DR  
SUITE 500 E  
WEST PALM BEACH, FL 33401

**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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: VAN ANDEL, PETER  
Address: 777 S FLAGLER DR STE 500  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PETER VAN ANDEL

MGRM

07/19/2004

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