2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033927

Entity Name: PADUA STABLES, LLC

FILED Apr 21, 2011 Secretary of State

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

15400 SOUTH US HWY 301 SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

P.O. BOX 1260 SUMMERFIELD, FL 34492

FEI Number: 54-2087974 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:

HENDEE, BRETT ESQ. 1700 SOUTH MACDILL AVENUE SUITE 200 TAMPA, FL 336295218 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PADUA STABLES, INC.

 Address:
 P.O. BOX 1260

 City-St-Zip:
 SUMMERFIELD, FL 34492

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: PADUA STABLES INC MGRM 04/21/2011