

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010505

FILED
May 03, 2007
Secretary of State

Entity Name: AMERICAN THOROUGHBRED VENTURES LLC

Current Principal Place of Business:

5350 SE 212 COURT
PO BOX 249
MORRISTON, FL 32668 US

New Principal Place of Business:

5350 SE 212 COURT
MORRISTON, FL 32668 US

Current Mailing Address:

5350 SE 212 COURT
PO BOX 249
MORRISTON, FL 32668 US

New Mailing Address:

FEI Number: 27-0054459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GURINO, LOUIS
5350 SE 212 COURT
MORRISTON, FL 32668 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 () Delete
Name: GURINO, LOUIS
Address: 5350 SE 212 COURT PO BOX 249
City-St-Zip: MORRISTON, FL 31668 US

Title: MGRM () Delete
Name: FOTI, FRANK X
Address: 2132 WANTAGH AVE PO BOX 1200
City-St-Zip: WANTAGH, NY 11793 US

Title: MGRM () Delete
Name: FOTI, CAROL
Address: 39 DUCK LANE
City-St-Zip: WEST ISLIP, NY 11795

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GURINO, LOUIS
Address: 5350 SE 212 COURT PO BOX 249
City-St-Zip: MORRISTON, FL 32668 US

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

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

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: LOUIS GURINO

MGRM

05/03/2007

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