

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010505

FILED
Apr 30, 2008
Secretary of State

Entity Name: AMERICAN THOROUGHBRED VENTURES LLC

Current Principal Place of Business:

5350 SE 212 COURT
MORRISTON, FL 32668 US

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

GURINO, LOUIS
5350 SE 212 COURT
MORRISTON, FL 32668 US

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/MANAGERS:

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

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

04/30/2008

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