2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016646

Entity Name: SULLIVAN LANE STABLE, LLC

FILED Apr 29, 2010 Secretary of State

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

9350 W ATLANTIC BLVD CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

9350 W ATLANTIC BLVD CORAL SPRINGS, FL 33071

FEI Number: 75-3113642 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:

PAGE, KENNETH 9350 W ATLANTIC BLVD CORAL SPRINGS, FL 33071 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: PAGE, KENNETH MGRM
Address: 9350 WEST ATLANTIC BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGR

Name: MOFFA, EDWARD P
Address: 9350 WEST ATLANTIC BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: KENNETH PAGE MGRM MGRM 04/29/2010