

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016646

FILED
Apr 27, 2012
Secretary of State

Entity Name: SULLIVAN LANE STABLE, LLC

Current Principal Place of Business:

9350 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071

New Principal Place of Business:

9400 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071

Current Mailing Address:

9350 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071

New Mailing Address:

9400 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:

PAGE, KENNETH E
9350 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

PASQUARELLA, MARY L
9400 WEST 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: MARY L. PASQUARELLA

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAGE, KENNETH MGRM
Address: 9400 WEST ATLANTIC BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGR
Name: PASQUARELLA, MARY L
Address: 9400 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 Statutes.

SIGNATURE: KENNETH E PAGE

MGRM

04/27/2012

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