2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031226

Entity Name: PADUA STUD, LLC

FILED Apr 29, 2004 Secretary of State

Date

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

15400 SOUTH US HWY 301 SUMMERFIELD, FL 34492 SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

P.O. BOX 1260 SUMMERFIELD, FL 34492

FEI Number: 65-1201475 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 1700 S. MACDILL AVENUE, SUITE 200 TAMPA, FL 33629 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

MANAGING MEMBERS/MEMBERS:

() Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition Name: PADUA STABLES, INC.,

Address: 15400 SOUTH US HWY 301 City-St-Zip: SUMMERFIELD, FL 34491

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SATISH K. SANAN PRES 04/29/2004