2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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SIGNATURE:

Jan 17, 2007 8:00 am **Secretary of State DOCUMENT #L03000031575** 01-17-2007 90007 042 ****50.00 1. Entity Name TOP TICK THOROUGHBRED STABLES, LLC Principal Place of Business Mailing Address TOP TIER THOROUGH STABLES LLC 5554 N. HARBOR VILLAGE DRIVE 7810 66TH AVENUE VERO BEACH, FL 32967 VERO BEACH, FL 32967 Principal Place of Business - No. P.O. Box # 3. Mailing Address Suite, Apt. #, etc. 01062007-- - Chg-LLC- -CR2E083 (12/06) IERD Applied For City & State 4. FEI Number 20-0242105 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RIZZI, LEONARD J 5554 N. HARBOR VILLAGE DRIVE Street Address (P.O. Box Number is Not Acceptable) VERO BEACH, FL 32967 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered egent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>www.</u> Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition RIZZI, LEONARD J NAME NAME STREET ADDRESS 5554 N. HARBOR VILLAGE DRIVE STREET ADDRESS VERO BEACH, FL 32967 CHY-ST-7IF CITY-ST-ZIP TITLE Delete TILE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE □ Defete TIT! F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

ER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED