

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031575

FILED
Mar 07, 2011
Secretary of State

Entity Name: TOP TICK THOROUGHbred STABLES, LLC

Current Principal Place of Business:

5554 N. HARBOR VILLAGE DR
VERO BEACH, FL 32967

New Principal Place of Business:

4793 SOUTH NEWPORT ISLAND DRIVE
VERO BEACH, FL 32967

Current Mailing Address:

5554 N. HARBOR VILLAGE DRIVE
VERO BEACH, FL 32967 US

New Mailing Address:

4793 SOUTH NEWPORT ISLAND DRIVE
VERO BEACH, FL 32967 US

FEI Number: 20-0242105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZI, LEONARD J
5554 N. HARBOR VILLAGE DRIVE
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

RIZZI, LEONARD J
4793 SOUTH NEWPORT ISLAND DRIVE
VERO BEACH, FL 32967 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:

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIZZI, LEONARD J
Address: 4793 SOUTH NEWPORT ISLAND DRIVE
City-St-Zip: VERO BEACH, FL 32967 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: LEONARD J. RIZZI

PRES

03/07/2011

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