

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041256

FILED
Apr 14, 2009
Secretary of State

Entity Name: SILVER SPRING THOROUGHbred MANAGEMENT, L.L.C.

Current Principal Place of Business:

1200 CORPORATE CENTER WAY
SUITE 202
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

1200 CORPORATE CENTER WAY
SUITE 202
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 20-0397789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTSCH, STEVEN W
C/O FRANK, WEINBERG & BLACK, P.L.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: FIRESTONE, MATTHEW K
Address: 3175 SANTA BARBARA DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIRESTONE, MATTHEW K
Address: 12880 MIZNER WAY
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MATTHEW K. FIRESTONE

MGR

04/14/2009

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