

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041256

FILED
Apr 20, 2010
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:

3460 FAIRLANE FARMS ROAD
SUITE 16
WELLINGTON, FL 33414

Current Mailing Address:

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

New Mailing Address:

3460 FAIRLANE FARMS ROAD
SUITE 16
WELLINGTON, FL 33414

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:

DEUTSCH, STEVEN W
C/O FRANK, WEINBERG & BLACK, P.L.
1800 N. MILITARY TRAIL, SUITE 170
BOCA RATON, FL 33431 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:

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FIRESTONE, MATTHEW K
Address: 12880 MIZNER WAY
City-St-Zip: WELLINGTON, FL 33414

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: MATTHEW K. FIRESTONE

MGR

04/20/2010

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