2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018746

Entity Name: SARATOGA KNIGHTS STABLE, LLC

FILED Feb 04, 2008 Secretary of State

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

6301 COLLINS AVE, STE 2801 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

6301 COLLINS AVE, STE 2801 16 FENWAY DR.
MIAMI BEACH, FL 33141 LOUDONVILLE, NY 12211

FEI Number: 20-0859887 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:

SINGER, BERNARD A ESQ 3107 STIRLING RD, STE 105 FORT LAUDERDALE, FL 33312 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: OBERTING, DAVID W PRESIDE
Address: 6301 COLLINS AVE, APT. 2801

Name: OBERTING, DAVID W PRESIDE
Address: 16 FENWAY DRIVE

City-St-Zip: MIAMI BEACH, FL 33141 US City-St-Zip: LOUDONVILLE, NY 12211 US

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: DAVID W OBERTING MGRM 02/04/2008