2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023986

Address:

City-St-Zip:

Entity Name: SATURNIA STABLES, L.L.C.

12240 SW 53RD STREET #507

FORT LAUDERDALE, FL 33330

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13351 LURAY ROAD FT. LAUDERDALE, FL 33330 **Current Mailing Address: New Mailing Address:** 13351 LURAY ROAD FT. LAUDERDALE, FL 33330 FEI Number: 20-2546772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ADRIANI, CHRISTINE L 12240 SW 53RD STREET SUITE 507 FT. LAUDERDALE, FL 33330 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: MGRM Title: () Change () Addition () Delete ADRIANI, MARIO Name: Name: Address: 12240 SW 53RD STREET #507 Address: City-St-Zip: FORT LAUDERDALE, FL 33330 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ADRIANI, CHRISTINE Name:

Address:

City-St-Zip:

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: CHRISTINE ADRIANI MGRM 05/01/2009