2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028541

Entity Name: BRIDLEBOURNE STABLES LLC

FILED Jan 31, 2006 Secretary of State

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

833 WEST MAIN STREET CARMEL, IN 46032

Current Mailing Address: New Mailing Address:

833 WEST MAIN STREET CARMEL, IN 46032

FEI Number: 16-1697929 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:

QUINN, JAMES

333 ROYAL CARIBBEAN COURT
ST AUGUSTINE, FL 32080 US

QUINN, PAULA S MGRM
333 ROYAL CARIBBEAN COURT
ST AUGUSTINE, FL 32080 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: PAULA S. QUINN 01/31/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 QUINN, JAMES
 Name:

 Address:
 333 CARIBBEAN COURT
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32080
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 QUINN, PAULA'S
 Name:

 Address:
 833 WEST MAIN STREET
 Address:

 City-St-Zip:
 CARMEL, IN 46032
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PAULA S. QUINN MGRM 01/31/2006