

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048439

FILED
Feb 16, 2011
Secretary of State

Entity Name: HIGH POINT STABLES OF BOCA RATON, LLC

Current Principal Place of Business:

15040 LOXAHATCHEE ROAD
BOCA RATON, FL 33076 US

New Principal Place of Business:

15040 LOXAHATCHEE ROAD
PARKLAND, FL 33076 US

Current Mailing Address:

15040 LOXAHATCHEE ROAD
BOCA RATON, FL 33076 US

New Mailing Address:

15040 LOXAHATCHEE ROAD
PARKLAND, FL 33076 US

FEI Number: 20-1301705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGEE, JANUARY L
15040 LOXAHATCHEE ROAD
BOCA RATON, FL 33076 US

Name and Address of New Registered Agent:

MAGEE, JANUARY L
15040 LOXAHATCHEE ROAD
PARKLAND, FL 33076 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAGEE, JANUARY L
Address: 15040 LOXAHATCHEE ROAD
City-St-Zip: PARKLAND, FL 33076 US

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: JANUARY MAGEE

OWN

02/16/2011

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