2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086626

Entity Name: FAR NIENTE STABLES, LLC

US

FILED Feb 10, 2009 Secretary of State

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

14440 PIERSON ROAD WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

14440 PIERSON ROAD WELLINGTON, FL 33414 US

FEI Number: 84-1664755 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:

DOORAKIAN, DANIEL R
625 NORTH FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401 US
DOORAKIAN, DANIEL ESQ.
13501 SOUTH SHORE BLVD.
SUITE 103
WELLINGTON, FL 33414 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: DANIEL DOORAKIAN 02/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BELLISSIMO, MARK J
 Name:
 BELLISSIMO, MARK J

 Address:
 14440 PIERSON ROAD
 Address:
 14440 PIERSON ROAD

 City-St-Zip:
 WELLINGTON, FL 33414 US
 City-St-Zip:
 WELLINGTON, FL 33414 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: MARK J. BELLISSIMO MGR 02/10/2009