

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 05, 2009
Secretary of State**

DOCUMENT# L05000001143

Entity Name: VINA DEL MAR THOROUGHBREDS, LLC

Current Principal Place of Business:

250 ISLE DRIVE
ST PETE BEACH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

250 ISLE DRIVE
ST PETE BEACH, FL 33706 US

New Mailing Address:

FEI Number: 34-2028812 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:

BOYLAN, RICHARD Q
250 ISLE DRIVE
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: BRANDT, STEVEN
Address: 250 ISLE DRIVE
City-St-Zip: ST PETE BEACH, FL 33706 US

Title: MGRM () Delete
Name: BOYLAN, RICHARD Q
Address: 250 ISLE DRIVE
City-St-Zip: ST PETE BEACH, FL 33706 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: STEVEN BRANDT

MGRM

05/05/2009

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