2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001143

Entity Name: VINA DEL MAR THOROUGHBREDS, LLC

FILED Mar 18, 2010 Secretary of State

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

250 ISLE DRIVE

ST PETE BEACH, FL 33706 US

Current Mailing Address: New Mailing Address:

250 ISLE DRIVE

ST PETE BEACH, FL 33706 US

FEI Number: 34-2028812 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:

BOYLAN, RICHARD Q 250 ISLE DRIVE

ST PETE BEACH, FL 33706 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:

Title: MGRM

Name: BRANDT, STEVEN Address: 250 ISLE DRIVE

City-St-Zip: ST PETE BEACH, FL 33706 US

Title: MGRM

Name: BOYLAN, RICHARD Q Address: 250 ISLE DRIVE

City-St-Zip: ST PETE BEACH, FL 33706 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 Statues.

SIGNATURE: STEVEN BRANDT MGRM 03/18/2010