

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001143

FILED
Mar 18, 2010
Secretary of State

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 ()**

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
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 Statutes.

SIGNATURE: STEVEN BRANDT

MGRM

03/18/2010

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