

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021643

FILED
Jan 05, 2010
Secretary of State

Entity Name: FLORIDA STALLION STATION LLC

Current Principal Place of Business:

2200 EAST 4TH AVENUE
HIALEAH, FL 33011

New Principal Place of Business:

2200 EAST 4TH AVENUE
HIALEAH, FL 33010

Current Mailing Address:

POB 158
HIALEAH, FL 33011

New Mailing Address:

P.O. BOX 158
HIALEAH, FL 33011

FEI Number: 20-2599556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUNETTI, STEPHEN P
2200 EAST 4TH AVENUE
HIALEAH, FL 33011 US

Name and Address of New Registered Agent:

BRUNETTI, STEPHEN P
2200 EAST 4TH AVENUE
HIALEAH, FL 33010 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: _____

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRUNETTI, JOHN J SR.
Address: 2200 EAST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33011

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: STEPEN P. BRUNETTI

MGRM

01/05/2010

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