

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075488

FILED
May 16, 2007
Secretary of State

Entity Name: FAR NIENTE STABLES II, LLC

Current Principal Place of Business:

12300 SOUTH SHORE BLVD.
SUITE 210
WELLINGTON, FL 33414 US

New Principal Place of Business:

12995 VIA CHRISTINA ROAD
WELLINGTON, FL 33414 US

Current Mailing Address:

12300 SOUTH SHORE BLVD.
SUITE 210
WELLINGTON, FL 33414 US

New Mailing Address:

12995 VIA CHRISTINA ROAD
WELLINGTON, FL 33414 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

DOORAKIAN, DANIEL R
625 NORTH FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401 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: MGR () Delete
Name: BELLISSIMO, MARK J
Address: 12300 SOUTH SHORE BLVD., SUITE 210
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BELLISSIMO, MARK J
Address: 12995 VIA CHRISTINA ROAD
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

MGRM

05/16/2007

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