

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075488

FILED
Jun 22, 2011
Secretary of State

Entity Name: FAR NIENTE STABLES II, LLC

Current Principal Place of Business:

882 SOUTH KIRKMAN STE 305
ORLANDO, FL 32811 US

New Principal Place of Business:

14440 PIERSON ROAD
WELLINGTON, FL 33414 US

Current Mailing Address:

882 SOUTH KIRKMAN STE 305
ORLANDO, FL 32811 US

New Mailing Address:

13501 SOUTH SHORE BLVD.
SUITE 103
WELLINGTON, FL 33414 US

FEI Number: 20-3286528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOORAKIAN, DANIEL ESQ.
13501 SOUTH SHORE BLVD.
SUITE 103
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BELLISSIMO, MARK
13501 SOUTH SHORE BLVD.
SUITE 103
WELLINGTON, FL 33414 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: MARK BELLISSIMO

06/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BELLISSIMO, MARK J
Address: 14440 PIERSON ROAD
City-St-Zip: WELLINGTON, FL 33414 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: MARK BELLISSIMO

MGR

06/22/2011

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