

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078164

FILED
Jan 21, 2009
Secretary of State

Entity Name: POOR RICHARDS STABLES, LLC

Current Principal Place of Business:

105 SCHOONER LANE
JUPITER, FL 33477

New Principal Place of Business:

531 BALD EAGLE DRIVE
JUPITER, FL 33477

Current Mailing Address:

105 SCHOONER LANE
JUPITER, FL 33477

New Mailing Address:

531 BALD EAGLE DRIVE
JUPITER, FL 33477

FEI Number: 20-3416380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARU, STUART E
105 SCHOONER LANE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

KARU, STUART E
531 BALD EAGLE DRIVE
JUPITER, FL 33477 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: STUART E. KARU

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KARU, STUART E
Address: 105 SCHOONER LANE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KARU, STUART E
Address: 531 BALD EAGLE DRIVE
City-St-Zip: JUPITER, FL 33477

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: STUART E. KARU

MGRM

01/21/2009

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