2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099021

Entity Name: KILLASHEE HORSE FARM, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25785 MARSH LANDING PARKWAY PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

25785 MARSH LANDING PARKWAY PONTE VEDRA BEACH, FL 32082

FEI Number: 20-3722903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARRELL, MARK T 25785 MARSH LANDING PARKWAY PONTE VEDRA BEACH, FL 32082 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: FARRELL, MARK T MR

Address: 25785 MARSH LANDING PARKWAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 Statues.

SIGNATURE: MARK T FARRELL MR 02/16/2011