2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

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May 08, 2007 8:00 am Secretary of State **DOCUMENT #L06000007134** 05-08-2007 90111 042 ****55.00 BATHEN THOROUGHBREDS, LLC. Mailing Address Principal Place of Business check # 12/0043000 1956 COTSWOLD DRIVE 1956 COTSWOLD DRIVE ORLANDO, FL 32825 ORLANDO, FL 32825 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable Ζip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BATHEN, ROBERT E Street Address (P.O. Box Number is Not Acceptable) 1956 COTSWOLD DRIVE ORLANDO, FL 32825 Zip Code City 8. 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. I am familiar with, and accept SIGNATURE . Signature, typed or printed name of registered agent and the if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITI F Delete TITLE □ Change ■ Addition BATHEN, ROBERT E TRUSTEE NAME NAME STREET ADDRESS 1956 COTSWOLD DRIVE STREET ADDRESS ORLANDO, FL 32825 CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change ☐ Addition MALE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Chance ■ Addition MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE Delete MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition TITS F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

Robert E. Bathen, Trustre Managing Member