2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) 5

## Secretary of State **DOCUMENT # L06000051809** 04-19-2007 90027 041 \*\*\*\*50.00 1. Entity Name JIM HATCHETT THOROUGHBRED RACING & SALES. LLC Mailing Address Principal Place of Business 1430 SOUTH FEDERAL HIGHWAY SUITE 303 DEERFIELD BEACH FL 33441 1430 SOUTH FEDERAL HIGHWAY SUITE 303 DEERFIELD BEACH FL 33441 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) 4. FEI Number Applied For City & Stato City & State 20-4976328 Not Applicable Zio Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOYCE, KENNETH J ESQ. Street Address (P.O. Box Number is Not Acceptable) 200 EAST LAS OLAS BLVD. **SUITE 1900** FT. LAUDERDALE FL 33301 Zip Code 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 the obligations of registered agent. (NOTE: Registered Agest signature required when reinstating) DATE FILE NOW!!! FEE IS \$50,00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MIE 11111 ☐ Change ■ Addition NAME NAME HATCHETT, JAMES STREET ADDRESS STHEET ADDRESS 1430 SOUTH FEDERAL HIGHWAY SUITE 303 CITY-ST-ZIP CHY-St-2IP DEERFIELD BEACH FL 33441 MLE ☐ Defeie HILLE ☐ Change ■ Addition MGR NAME MARK CASTO, JAMES SIRE ( LADDRESS STREET ADDRESS 1430 SOUTH FEDERAL HIGHWAY SUITE 303 CITY-ST-7IP CHY-ST-ZIP DEERFIELD BEACH FL 33441 MILE ☐ Ociete Change ☐ Addition NAME NAME SUBJECT ADDRESS STREET ADDRESS C11Y - ST- 7IP CITY-S1-ZIP Deleie 11116 шь ☐ Change ☐ Addition NAME NA ME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CHY-SI-ZIP ☐ Defete 11/26 ☐ Chance HILE ☐ Addition NAME STRUCT ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MLE ☐ Defete (116 F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-74P 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Fiorida 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 region as required by Chapter 608, Florida Statutes. SIGNATURE: (954)419-9710

AGER, OR AUTHORIZED REPRESENTATIVE

FILED May 02, 2007 8:00 am