2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

Apr 03, 2008 08:00 AN Secretary of State **DOCUMENT # L06000056617** 1. Entity Name SHERMAN FAMILY THOROUGHBREDS, LLC Principal Place of Business Mailing Address 12880 BISCAYNE BAY DRIVE NORTH MIAMI FL 33181 12880 BISCAYNE BAY DRIVE NORTH MIAMI FL 33181 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FE! Number Applied For 20-4997170 Not Applicable Zip 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 SHERMAN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 12880 BISCAYNE BAY DRIVE NORTH MIAMI FL 33181 City Z v Code FL 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed at printed name of registered agent and title starp idiale (NOTE: Registered Agent signature regiment when rematating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR Delete TiTiE ☐ Change ■ Addition NAME NAME SHERMAN, MICHAEL H U00000879396 STREET ADDRESS 12880 BISCAYNE BAY DRIVE STREET ACCRESS 04/ĪŠŽÕŠ–ŠÓŌĪŽ–O21 138.75 CITY-ST-ZIP NORTH MIAMI FL 33181 CITY-ST-Z:P TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z:P CITY-ST-ZIP THILE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CHY+ST-&P ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE Change Addition HALLE NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP TITLE Defote IITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY - ST - ZIP

11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 crustee empowered to execute this report as required by Chapter 808, Florida Statutes.

SIGNING MANAGING NEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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