2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096278

Entity Name: DPL RACING STABLES, LLC

FILED Apr 23, 2010 Secretary of State

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

811 NW 7TH STREET ROAD MIAMI, FL 33136 US

Current Mailing Address: New Mailing Address:

811 NW 7TH STREET ROAD MIAMI, FL 33136 US

FEI Number: 20-5769314 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 336123425 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: MM

Name: LACEY, DAVID P

Address: 811 NW 7TH STREET ROAD City-St-Zip: MIAMI, FL 33136 US

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: DAVID P. LACEY MM 04/23/2010