

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096971

FILED  
Apr 30, 2008  
Secretary of State

**Entity Name:** NEW DAWN RACING STABLE, LLC

**Current Principal Place of Business:**

14601 W. PALOMINO DR.  
FT. LAUDERDALE, FL 33330

**New Principal Place of Business:**

**Current Mailing Address:**

14601 W. PALOMINO DR.  
FT. LAUDERDALE, FL 33330

**New Mailing Address:**

**FEI Number:** 03-0607652

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MEAD, SHEILA  
14601 W. PALOMINO DR.  
FT. LAUDERDALE, FL 33330 US

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

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: P ( ) Delete  
Name: MEAD, SHEILA  
Address: 14601 PALOMINO DR  
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: V ( ) Delete  
Name: MEAD, FRED  
Address: 14601 PALOMINO DR  
City-St-Zip: SOUTHWEST RANCHES, FL 33330

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: SHEILA MEAD

P

04/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date