

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110776

FILED
Mar 23, 2007
Secretary of State

Entity Name: OUR THREE SON'S RACING STABLE, LLC

Current Principal Place of Business:

8598 KIMBLE WAY
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

8598 KIMBLE WAY
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 20-5898364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: SWIDER, BRIAN W
Address: 8598 KIMBLE WAY
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM () Delete
Name: SWIDER, ELIZABETH K
Address: 8598 KIMBLE WAY
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM () Delete
Name: SWIDER, JOHN M
Address: 8598 KIMBLE WAY
City-St-Zip: BOCA RATON, FL 33433 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SWIDER, JOHN D
Address: 8598 KIMBLE WAY
City-St-Zip: BOCA RATON, FL 33433 US

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

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

Title: MGRM () Change (X) Addition
Name: SWIDER, BRIAN W
Address: 8598 KIMBLE WAY
City-St-Zip: BOCA RATON, FL 33433 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN D. SWIDER

PRES

03/23/2007

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