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

Feb 20, 2008 8:00 am Secretary of State DOCUMENT # L06000112288 1. Entity Name 02-20-2008 90023 015 ***143.75 FORMIA RACING STABLE LLC Principal Place of Business Mailing Address 338 TUSCANY F DELRAY BEACH FL 33446 US 338 TUSCANY F DELRAY BEACH FL 33446 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 438 CAPRI 438 CAPRI Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) Applied For City & State City & State 4. FEI Number 57-1149250 DELRAY Not Applicable DELRAY BEACH Country Zip \$5.00 Additional 5. Certificate of Status Desired USA 33484 **33484** Fee Required U5A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FORMIA, GRO A 338 TUSCANY F Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH FL 33446 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. INOTE. Registered Agent signature required when reinstating DATE FILE NOW!!! FEE 4S \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. ☐ Change Addition TITLE MGR Delete TITLE FORMIA, GRO A NAME NAME STREET ADDRESS 338 TUSCANY F STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33446 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE MGR FORMIA, OSVALDO R NAME STREET ADDRESS STREET ADDRESS 338 TUSCANY F CITY-ST-ZIP DELRAY BEACH FL 33446 CITY-ST-ZIP Change. ☐ Addition Delete THEF THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED