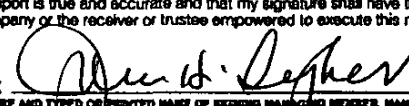


# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 20, 2008 8:00 am**  
**Secretary of State**

04-17-2008 90172 018 \*\*\*138.75

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                             |                                               |                                                                               |                                                                                                                                      |                                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------|-------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # L07000038349</b><br>1. Entity Name<br><b>WOODFORD THOROUGHBREDS, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                             |                                               |                                                                               |                                                     |                                                                   |
| Principal Place of Business<br><b>1700 S. MACDILL AVE., SUITE 200<br/>TAMPA, FL 33629</b>                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                             |                                               | Mailing Address<br><b>1700 S. MACDILL AVE., SUITE 200<br/>TAMPA, FL 33629</b> |                                                                                                                                      |                                                                   |
| 2. Principal Place of Business - No P.O. Box #<br><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                             | 3. Mailing Address<br><br>Suite, Apt. #, etc. |                                                                               |                                                                                                                                      |                                                                   |
| City & State<br><br>Zip      Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                             | City & State<br><br>Zip      Country          |                                                                               | 4. FEI Number<br><b>20-8809070</b><br>Applied For<br><input type="checkbox"/> Not Applicable                                         |                                                                   |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                             |                                               |                                                                               | 04112008    Chg-LLC    CR2E083 (12/06)                                                                                               |                                                                   |
| 6. Name and Address of Current Registered Agent<br><br><b>F &amp; L CORP.<br/>ONE INDEPENDENT DR., SUITE 1300<br/>JACKSONVILLE, FL 32202</b>                                                                                                                                                                                                                                                                                                                                                             |                                                                             |                                               |                                                                               | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> 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.                                                                                                                                                                                                                                                                            |                                                                             |                                               |                                                                               |                                                                                                                                      |                                                                   |
| SIGNATURE _____ (NOTE: Registered Agent signature required when releasing)<br>Signature, typed or printed name of registered agent and title if applicable. _____ DATE _____                                                                                                                                                                                                                                                                                                                             |                                                                             |                                               |                                                                               |                                                                                                                                      |                                                                   |
| <b>FILE NOW!!! FEE IS \$138.75</b><br><b>After May 1, 2008 Fee will be \$538.75</b>                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                             |                                               | Make check payable to<br>Florida Department of State                          |                                                                                                                                      |                                                                   |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                             |                                               | <b>10. ADDITIONS/CHANGES</b>                                                  |                                                                                                                                      |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | MGR<br>SYKES, JOHN<br>1700 S. MACDILL AVE., SUITE 200<br>TAMPA, FL 33629    | <input type="checkbox"/> Delete               |                                                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | MGR<br>FERGUSON, TONY<br>1700 S. MACDILL AVE., SUITE 200<br>TAMPA, FL 33629 | <input type="checkbox"/> Delete               |                                                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete                                             | <input type="checkbox"/> Delete               |                                                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete                                             | <input type="checkbox"/> Delete               |                                                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete                                             | <input type="checkbox"/> Delete               |                                                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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. |                                                                             |                                               |                                                                               |                                                                                                                                      |                                                                   |
| <b>SIGNATURE:</b>  <b>5/24/08</b><br>SIGNATURE AND TYPED OR PRINTED NAME OF RECORDING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE      Daytime Phone #                                                                                                                                                                                                                                                     |                                                                             |                                               |                                                                               |                                                                                                                                      |                                                                   |

John H. Sykes