2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098450

Current Principal Place of Business:

Entity Name: LUCAN BLOODSTOCK "LLC"

FILED Jan 22, 2008 Secretary of State

5583 SW 39TH STREET OCALA, FL 34474 US

Current Mailing Address:

5583 SW 39TH STREET OCALA, FL 34474 US

FEI Number: 26-1087794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEGAN, KARL
5583 SW 39TH STREET OCALA, FL 34474 US

New Principal Place of Business:

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KEEGAN, DANA
 Name:

 Address:
 5583 SW 39TH STREET
 Address:

 City-St-Zip:
 OCALA, FL 34474 US
 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: DANA KEEGAN MANA 01/22/2008