

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111807

FILED
Jul 25, 2009
Secretary of State

Entity Name: DARK STAR THOROUGHBREDS LLC

Current Principal Place of Business:

2321 DEER CREEK BLVD.
ST. CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

2321 DEER CREEK BLVD.
ST. CLOUD, FL 34772

New Mailing Address:

FEI Number: 26-1436976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ATCHISON, DION E MGR
2321 DEER CREEK BLVD
ST. CLOUD, FL 34772 US

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: DION ATCHISON

07/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ATCHISON, DION
Address: 2321 DEER CREEK BLVD.
City-St-Zip: ST. CLOUD, FL 34772

Title: MGR () Delete
Name: HOUSEHOLDER, STORI
Address: 2321 DEER CREEK BLVD.
City-St-Zip: ST. CLOUD, FL 34772

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: DION ATCHISON

MGR

07/25/2009

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