2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112161

Entity Name: JB'S THOROUGHBREDS LLC

FILED Sep 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

115 LIGHTHOUSE CIRCLE 1998 SE LEO LANE

UNIT D PORT ST. LUCIE, FL 34983 US

TEQUESTA, FL 33469

New Mailing Address: Current Mailing Address:

115 LIGHTHOUSE CIRCLE 1998 SE LEO LANE

UNIT D PORT ST. LUCIE, FL 34983 US TEQUESTA, FL 33469 LIS

FEI Number: 26-1382180 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: Name and Address of New Registered Agent:

SARAFIAN, STEVEN 115 LIGHTHOUSE CIRCLE UNIT D

1998 SE LÉO LANE

PORT ST. LUCIE, FL 34983 US TEQUESTA, FL 33469 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.

SARAFIAN, STEVEN

ADDITIONS/CHANGES:

(X) Change () Addition

SARAFIAN, STEVEN

Title:

Name:

SIGNATURE: 09/18/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR () Delete

SARAFIAN, STEVEN Name:

115 LIGHTHOUSE CIRCLE, UNIT D Address: 1998 SE LEO LN. Address:

City-St-Zip: TEQUESTA, FL 33469 US City-St-Zip: PORT ST. LUCIE, FL 34983 US

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

BEECH, JOSEPH Name: Name: Address: 110 WEST EMERSON STREET Address: City-St-Zip: MELROSE, MA 02167 US City-St-Zip:

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

JOHNSON, TIMOTHY Name: Name: 115 LIGHTHOUSE CIRCLE, UNIT D Address: Address: City-St-Zip: TEQUESTA, FL 33469 US City-St-Zip:

Title: () Delete Title: **MGRB** () Change (X) Addition

Name: Name: JAMES, JOHNSON E Address: Address: 1998 SE LEO LANE City-St-Zip: City-St-Zip: PORT ST. LUCIE, FL 34983

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: JAMES E. JOHNSON **MGRB** 09/18/2009