2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116480

Entity Name: IDLEWILD FARM AND AQUATICS, LLC

FILED May 20, 2009 Secretary of State

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

12880 INDIAN MOUND RD WELLINGTON, FL 33467 US

Current Mailing Address: New Mailing Address:

12880 INDIAN MOUND RD
WELLINGTON, FL 33467 US
13501 SOUTH SHORE BLVD
102
WELLINGTON, FL 33467 US

FEI Number: 33-1190914 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:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301 US

102

WELLINGTON, FL 33414 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: TARA A. LORDI 05/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: IDLEWILD STABLES, INC Name: IDLEWILD STABLES, INC Address: 11864 PEBBLEWOOD DRIVE Address: 13501 SOUTH SHORE BLVD. STE 102

City-St-Zip: WELLINGTON, FL 33414 US City-St-Zip: WELLINGTON, FL 33414 US

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: TARA A. LORDI MGR 05/20/2009