2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118269

Address:

City-St-Zip:

4300 PINEWOOD ROAD

MELBOURNE, FL 32934 US

Entity Name: WESSON STABLES, LLC

FILED Sep 13, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4300 PINEWOOD ROAD MELBOURNE, FL 32934 US **Current Mailing Address: New Mailing Address:** 4300 PINEWOOD ROAD MELBOURNE, FL 32934 US FEI Number: 26-1471468 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: WESSON, RICHARD 4300 PINÉWOOD ROAD MELBOURNE, FL 32934 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition WESSON, RICHARD Name: Name: Address: 4300 PINEWOOD ROAD Address: City-St-Zip: MELBOURNE, FL 32934 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RALEY, SHERRY 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: RICHARD WESSON MGRM 09/13/2009