

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121080

FILED
Feb 16, 2010
Secretary of State

Entity Name: VINTAGE OAKS EQUINE FARMS LLC

Current Principal Place of Business:

12172 128TH STREET
LIVE OAK, FL 32060 US

New Principal Place of Business:

Current Mailing Address:

12172 128TH STREET
LIVE OAK, FL 32060 US

New Mailing Address:

4902 FLORA DRIVE
MELBOURNE, FL 32934

FEI Number: 26-1515109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, TIMALYNN M
12172 128TH STREET
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: MATTHEWS, TIMALYNN M
Address: 12172 128TH STREET
City-St-Zip: LIVE OAK, FL 32060 US

Title: MGRM
Name: MATTHEWS, WILLIAM C
Address: 12172 128TH STREET
City-St-Zip: LIVE OAK, FL 32060 US

Title: MGRM
Name: HALL, GERALD W
Address: 4902 FLORA DRIVE
City-St-Zip: MELBOURNE, FL 32934 US

Title: MGRM
Name: HALL, JEAN S
Address: 4902 FLORA DRIVE
City-St-Zip: MELBOURNE, FL 32934 US

I hereby 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: TIMALYNN MATTHEWS

MGR

02/16/2010

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