

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121080

FILED
Apr 01, 2011
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:

4902 FLORA DRIVE
MELBOURNE, FL 32934 US

Current Mailing Address:

4902 FLORA DRIVE
MELBOURNE, FL 32934

New Mailing Address:

6100 PONDEROSA LANE
BELLVUE, CO 80512

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:

GERALD, HALL W
4902 FLORA DRIVE
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: GERALD W. HALL

04/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATTHEWS, TIMALYNN M
Address: 6100 PONDEROSA LANE
City-St-Zip: BELLVUE, CO 80512 US

Title: MGRM
Name: MATTHEWS, WILLIAM C
Address: 6100 PONDEROSA LANE
City-St-Zip: BELLVUE, CO 80512 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: GERALD W. HALL

MGRM

04/01/2011

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