

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123296

FILED
Jan 29, 2009
Secretary of State

Entity Name: WELLSPRING STABLES FLORIDA, LLC

Current Principal Place of Business:

9040 TOWN CENTER PARKWAY, STE. 205
BRADENTON, FL 34202

New Principal Place of Business:

5911 NORTH HONORE AVENUE
SUITE 211
SARASOTA, FL 34243

Current Mailing Address:

2333 GULF OF MEXICO DRIVE, UNIT 1C1
LONGBOAT KEY, FL 34228

New Mailing Address:

2333 GULF OF MEXICO DRIVE, UNIT C1
LONGBOAT KEY, FL 34228

FEI Number: 26-1564930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUSKO, WENDY
9040 TOWN CENTER PARKWAY, STE. 205
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

SHUSKO, WENDY
5911 NORTH HONORE AVENUE
SUITE 211
SARASOTA, FL 34243 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:

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VUKOVICH, LAURA J
Address: 2333 GULF OF MEXICO DRIVE, UNIT 1C1
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VUKOVICH, LAURA J
Address: 2333 GULF OF MEXICO DRIVE, UNIT C1
City-St-Zip: LONGBOAT KEY, FL 34228

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: LAURA J. VUKOVICH

MGRM

01/29/2009

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