2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123296

Entity Name: WELLSPRING STABLES FLORIDA, LLC

FILED Feb 08, 2012 Secretary of State

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

5911 NORTH HONORE AVENUE 2333 GULF OF MEXICO DRIVE

SUITE 211 UNIT C1 SARASOTA, FL 34243 UNIT C1 LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

2333 GULF OF MEXICO DRIVE, UNIT C1 2333 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228 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: Name and Address of New Registered Agent:

SHUSKO, WENDY

5911 NORTH HONORE AVENUE
SUITE 211

SARASOTA, FL 34243 US

VUKOVICH, LAURA
2333 GULF OF MEXICO DRIVE
UNIT C1
LONGBOAT KEY, FL 34228 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: LAURA VUKOVICH 02/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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 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 Statues.

SIGNATURE: LAURA VUKOVICH MGRM 02/08/2012