

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000002

FILED
Apr 29, 2010
Secretary of State

Entity Name: PALM BEACH STALLIONS I, LLC

Current Principal Place of Business:

1886 LAKE SHORE PLACE
NORTH PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1886 LAKE SHORE PLACE
NORTH PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0982180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, ROBERT LEE
2401 PGA BOULEVARD, SUITE 272
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HAISFIELD, MARC
11888 LAKE SHORE PLACE
NORTH PALM BEACH, FL 33408 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: MARC HAISFIELD

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAISFIELD, MARC
Address: 1886 LAKE SHORE PLACE
City-St-Zip: NORTH PALM BEACH, FL 33409

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: MARC HAISFIELD

MGRM

04/29/2010

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