2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014189

Address:

City-St-Zip:

Entity Name: PADUA STABLES (KY), LLC

FILED Apr 29, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 15400 SOUTH US HWY 301 SUMMERFIELD, FL 34492 **Current Mailing Address: New Mailing Address:** P.O. BOX 1260 SUMMERFIELD, FL 34492 FEI Number: 26-1926868 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: HENDEE, BRETT ESQ. 1700 SOUTH MACDILL AVE. STE 200 TAMPA, FL 33629 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: ADDITIONS/CHANGES: () Delete Title: MGRM () Change (X) Addition SANAN, SATISH K Name: Name:

Address:

City-St-Zip:

1766 BEVILLE ROAD

CLEARWATER, FL 33765 US

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: SATISH K SANAN MGRM 04/29/2009