

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000045775

FILED
Jan 04, 2010
Secretary of State

Entity Name: GRASSY KNOLL FARM THOROUGHBREDS, LLC

Current Principal Place of Business:

1250 SW 140TH AVE.
OCALA, FL, 34481

New Principal Place of Business:

1250 SW 140TH AVE.
OCALA, FL 34481

Current Mailing Address:

1250 SW 140TH AVE.
OCALA, FL, 34481

New Mailing Address:

1250 SW 140TH AVE.
OCALA, FL 34481

FEI Number: 20-8835705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEGAN, CYNTHIA J
1250 SW 140TH AVE.
OCALA, FL 34481 US

Name and Address of New Registered Agent:

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: CYNTHIA KEEGAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KEEGAN, CYNTHIA J
Address: 1250 SW 140TH AVE.
City-St-Zip: OCALA, FL 34481

Title: MGRM
Name: MURRAY, THOMAS J
Address: 173 COUNTRYSIDE DR.
City-St-Zip: SUMMIT, NJ 07901

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: THOMAS J. MURRAY

MGRM

01/04/2010

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