2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047803

Entity Name: 35TH STREET STABLES LLC

FILED Apr 30, 2012 Secretary of State

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

12330 NW 35TH STREET OCALA, FL 34482 US

Current Mailing Address: New Mailing Address:

12330 NW 35TH STREET OCALA, FL 34482 US

FEI Number: 20-2311677 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:

ELLIS, JOSEPH K 12330 NW 35TH STREET OCALA, FL 34482 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ELLIS, JOSEPH K

 Address:
 12330 NW 35TH STREET

 City-St-Zip:
 OCALA, FL 34482 US

Title: MGRM

Name: ELLIS, LINDA C Address: 12330 NW 35TH

Address: 12330 NW 35TH STREET City-St-Zip: OCALA, FL 34482

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: LINDA C ELLIS MGRM 04/30/2012