2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053086

Entity Name: LUCAN BLOODSTOCK 2008 LLC

FILED Mar 24, 2009 Secretary of State

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

5583 SW 39TH ST 2281 NW 150TH AVE OCALA, FL 34474 OCALA, FL 34482

Current Mailing Address: New Mailing Address:

5583 SW 39TH ST PO BOX 771268 OCALA, FL 34474 OCALA, FL 34482

FEI Number: 26-2708139 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:

 KEEGAN, KARL
 KEEGAN, KARL

 5583 SW 39TH ST
 2281 NW 150TH AVE

 OCALA, FL 34474 US
 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: KARL KEEGAN 03/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 KEEGAN, KARL
 Name:
 KEEGAN, KARL

 Address:
 5583 SW 39TH ST
 Address:
 2281 NW 150TH AVE

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:
 OCALA, FL 34482

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BRENNAN, IAN Name: BRENNAN, IAN

 Name:
 BRENNAN, IAN
 Name:
 BRENNAN, IAN

 Address:
 5583 SW 39TH ST
 Address:
 2281 NW 150TH AVE

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:
 OCALA, FL 34482

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: KARL KEEGAN MGR 03/24/2009