2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064764

Entity Name: ENCORE RACING STABLE LLC

FILED Feb 21, 2011 Secretary of State

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

6115 AVOCETRIDGE DRIVE LITHIA, FL 33547

Current Mailing Address: New Mailing Address:

6115 AVOCETRIDGE DRIVE LITHIA, FL 33547

FEI Number: 26-2985450 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:

ROSE, GARY LEE 6115 AVOCETRIDGE DRIVE LITHIA, FL 33547 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: MGRM

Name: ROSE, GARY LEE

Address: 6115 AVOCETRIDGE DRIVE

City-St-Zip: LITHIA, FL 33547

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: GARY LEE ROSE MR. 02/21/2011