2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064764

Entity Name: ENCORE RACING STABLE LLC

FILED Mar 16, 2012 Secretary of State

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

6115 AVOCETRIDGE DRIVE 1137 SEDEEVA ST

LITHIA, FL 33547 CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

6115 AVOCETRIDGE DRIVE 1137 SEDEEVA ST

LITHIA, FL 33547 CLEARWATER, FL 33755

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 BACK, DWIGHT 6115 AVOCETRIDGE DRIVE BACK, DWIGHT 1137 SEDEEVA ST

LITHIA, FL 33547 US CLEARWATER, FL 33755 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: DWIGHT BACK 03/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 BACK, DWIGT

 Address:
 1137 SEDEEVA ST

 City-St-Zip:
 CLEARWATER, FL 33755

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: DWIGHT BACK MGRM 03/16/2012