

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107027

FILED
Jan 15, 2010
Secretary of State

Entity Name: MEAR STABLES, LLC

Current Principal Place of Business:

129 VIA BOSQUE
JUPITER, FL 33458

New Principal Place of Business:

129 VIA BOSQUE
JUPITER, FL 33458 US

Current Mailing Address:

129 VIA BOSQUE
JUPITER, FL 33458

New Mailing Address:

129 VIA BOSQUE
JUPITER, FL 33458 US

FEI Number: 32-0268006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, JODY H ESQ
800 VILLAGE SQUARE CROSSING
SUITE 340
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WEINBERGER, MEG
129 VIA BOSQUE
JUPITER, FL 33458 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: MEG WEINBERGER

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEINBERGER, MEG
Address: 129 VIA BOSQUE
City-St-Zip: JUPITER, FL 33458 US

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: MEG WEINBERGER

MGRM

01/15/2010

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