

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109182

FILED
Apr 21, 2009
Secretary of State

Entity Name: CICIRELLI THOROUGHBREDS LLC

Current Principal Place of Business:

501 CRYSTAL DRIVE
MADEIRA BEACH, FL 337082368

New Principal Place of Business:

501 CRYSTAL DRIVE
MADEIRA BEACH, FL 337082363 US

Current Mailing Address:

P.O. BOX 8926
MADEIRA BEACH, FL 337382363

New Mailing Address:

P.O. BOX 8926
MADEIRA BEACH, FL 337388926 US

FEI Number: 26-3762318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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 () Delete
Name: MACAULEY, FRANK E
Address: 501 CRYSTAL DRIVE
City-St-Zip: MADEIRA BEACH, FL 337082368

Title: MGR () Delete
Name: MACAULEY, CHERYL E
Address: 501 CRYSTAL DRIVE
City-St-Zip: MADEIRA BEACH, FL 337082368

Title: S () Delete
Name: MACAULEY, CHERYL E
Address: 501 CRYSTAL DRIVE
City-St-Zip: MADEIRA BEACH, FL 337082368

Title: T () Delete
Name: MACAULEY, FRANK E
Address: 501 CRYSTAL DRIVE
City-St-Zip: MADEIRA BEACH, FL 337082368

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MACAULEY, FRANK E
Address: 501 CRYSTAL DRIVE
City-St-Zip: MADEIRA BEACH, FL 337082363 US

Title: MGR (X) Change () Addition
Name: MACAULEY, CHERYL E
Address: 501 CRYSTAL DRIVE
City-St-Zip: MADEIRA BEACH, FL 337082363 US

Title: S (X) Change () Addition
Name: MACAULEY, CHERYL E
Address: 501 CRYSTAL DRIVE
City-St-Zip: MADEIRA BEACH, FL 337082363 US

Title: T (X) Change () Addition
Name: MACAULEY, FRANK E
Address: 501 CRYSTAL DRIVE
City-St-Zip: MADEIRA BEACH, FL 337082363 US

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: FRANK E. MACAULEY

MGR

04/21/2009

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