

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109182

FILED
Apr 14, 2010
Secretary of State

Entity Name: CICIRELLI THOROUGHBREDS LLC

Current Principal Place of Business:

501 CRYSTAL DRIVE
MADEIRA BEACH, FL 337082363 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

501 CRYSTAL DRIVE
MADEIRA BEACH, FL 337082363 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:

MACAULEY, FRANK E MGR
501 CRYSTAL DRIVE
MADEIRA BEACH, FL 337082363 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: FRANK E. MACAULEY

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

Title: T
Name: MACAULEY, FRANK E
Address: 501 CRYSTAL DRIVE
City-St-Zip: MADEIRA BEACH, FL 337082363 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: FRANK E. MACAULEY

MGR

04/14/2010

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