

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113211

FILED
Feb 09, 2009
Secretary of State

Entity Name: GRACE FARM'S THOROUGHBREDS, LLC

Current Principal Place of Business:

822 HIGHWAY A1A NORTH, SUITE 310
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

90 FORT WADE ROAD
PONTE VEDRA, FL 32081

Current Mailing Address:

822 HIGHWAY A1A NORTH, SUITE 310
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

90 FORT WADE ROAD
PONTE VEDRA, FL 32081

FEI Number: 26-3891143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLICH, RICHARD
822 HIGHWAY A1A NORTH, SUITE 310
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

WILLICH, RICHARD
90 FORT WADE ROAD
PONTE VEDRA, FL 32081 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:

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLICH, RICHARD
Address: 822 HIGHWAY A1A NORTH, SUITE 310
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLICH, RICHARD
Address: 90 FORT WADE ROAD
City-St-Zip: PONTE VEDRA, FL 32081

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: RICHARD WILLICH

MGR

02/09/2009

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