

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000113211

FILED
Sep 30, 2011
Secretary of State

Entity Name: GRACE FARM'S THOROUGHBREDS, LLC

Current Principal Place of Business:

12360 JODA LANE EAST
JACKSONVILLE, FL 32058

New Principal Place of Business:

12360 JODA LANE EAST
JACKSONVILLE, FL 32258

Current Mailing Address:

90 FORT WADE ROAD
PONTE VEDRA, FL 32081

New Mailing Address:

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
90 FORT WADE ROAD
PONTE VEDRA, FL 32081 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: MGRM
Name: WILLICH, NANCY
Address: 12360 JODA LANE
City-St-Zip: JACKSONVILLE, FL 32258 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: NANCY WILLICH MGRM 09/30/2011

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