2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000742

Entity Name: TWIN STARS RACING STABLES, LLC

FILED Feb 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13529 N. W. 82ND STREET ROAD OCALA, FL 34482 US

Current Mailing Address: New Mailing Address:

13529 N. W. 82ND STREET ROAD OCALA, FL 34482 US

FEI Number: 26-3859423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, ALIYANA M

MARTINEZ, ALIYANA M

13529 N. W. 82ND STREET ROAD 13529 N. W. 82ND STREET ROAD

OCALA, FL 34482 US OCALA, FL 34482 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: ALIYANA MARTINEZ 02/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MARTINEZ, ÁLÍYANA
 Name:

 Address:
 13529 N. W. 82ND STREET ROAD
 Address:

 City-St-Zip:
 OCALA, FL 34482 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MARTINEZ, ALFONSO
 Name:

 Address:
 13529 N. W. 82ND STREET ROAD
 Address:

 City-St-Zip:
 OCALA, FL 34482 US
 City-St-Zip:

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: ALIYANA MARTINEZ MS 02/07/2009