2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006654

Entity Name: QUARTERHORSE STABLES LLC

FILED Jan 07, 2010 Secretary of State

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

3929 ALLAN PLACE 11451 MJ ROAD

SARASOTA, FL 34241 US MYAKKA CITY, FL 34251 US

Current Mailing Address: New Mailing Address:

3929 ALLAN PLACE 11451 MJ ROAD

SARASOTA, FL 34241 US MYAKKA CITY, FL 34251 US

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

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

ANDERSON, SERENA MCLEOD, TAMMY 3929 ALLAN PLACE 11451 M J ROAD

SARASOTA, FL 34241 US MYAKKA, FL 34251 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: TAMMY MCLEOD 01/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCLEOD, TAMMY Address: 11451 MJ ROAD

City-St-Zip: MYAKKA CITY, FL 34251 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 Statues.

SIGNATURE: TAMMY MCLEOD MGR 01/07/2010