

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007255

FILED
Feb 16, 2011
Secretary of State

Entity Name: 5 STAR STABLES & TACK STOP, LLC

Current Principal Place of Business:

1835 THE THOMPSONS WAY
LEHIGH ACRES, FL 33972

New Principal Place of Business:

Current Mailing Address:

10540 RUDEN ROAD
NORTH FT. MYERS, FL 33917

New Mailing Address:

FEI Number: 26-4083847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, ROBIN C
10540 RUDEN ROAD
NORTH FT. MYERS, FL 33917 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: MGR
Name: GRAY, ROBIN C
Address: 10540 RUDEN ROAD
City-St-Zip: NORTH FT. MYERS, FL 33917

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: ROBIN GRAY

MGR

02/16/2011

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