

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007567

FILED
Jan 13, 2011
Secretary of State

Entity Name: B & B STABLES, LLC

Current Principal Place of Business:

825 PARKWAY PLAZA
SUITE 8
JUPITER, FL 33447 US

New Principal Place of Business:

Current Mailing Address:

825 PARKWAY PLAZA
SUITE 8
JUPITER, FL 33447 US

New Mailing Address:

FEI Number: 26-4101624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, LEWIS G
4370 NAUTILUS DRIVE
MIAMI BEACH, FL 33140 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: KLINE, GEORGE J
Address: 825 PARKWAY PLAZA
City-St-Zip: JUPITER, FL 33447 US

Title: MGR
Name: GORDON, LEWIS G
Address: 4370 NAUTILUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 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: LEWIS GORDON

MGR

01/13/2011

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