2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026509

Entity Name: RAUCH & ZELL THOROUGHBREDS LLC

FILED Jan 04, 2010 Secretary of State

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

16502 COUNTY LINE RD 141 GREENS ROAD UMATILLA, FL 32784 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

16502 COUNTY LINE RD
UMATILLA, FL 32784

141 GREENS ROAD
HOLLYWOOD, FL 33021

FEI Number: 26-4578929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAUCH, JOSEPH G

16502 COUNTY LINE RD

UMATILLA, FL 32784 US

ZELL, DAVID

141 GREENS ROAD

HOLLYWOOD, FL 33021 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: DAVID ZELL 01/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 ZELL, DAVID

 Address:
 141 GREENS ROAD

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: DAVID ZELL MGRM 01/04/2010