

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026693

FILED
Apr 28, 2011
Secretary of State

Entity Name: BOSTWICK STABLES LLC

Current Principal Place of Business:

12500 SUNNYDALE DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

2182 COUNTRY GOLF DR.
WELLINGTON, FL 33414

Current Mailing Address:

12500 SUNNYDALE DRIVE
WELLINGTON, FL 33414

New Mailing Address:

2182 COUNTRY GOLF DR.
WELLINGTON, FL 33414

FEI Number: 26-4481983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, AVERY S ESQ
CHAPMAN & GALLE PLC
13501 SOUTHSORE BLVD SUITE 103
WELLINGTON, FL 33414 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: MGRM
Name: BOSTWICK EQUINE ENTERPRISES, INC.
Address: 2182 COUNTRY GOLF DR.
City-St-Zip: WELLINGTON, FL 33414

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: RICHARD S BOSTWICK

D

04/28/2011

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