2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026693

Entity Name: BOSTWICK STABLES LLC

FILED Apr 26, 2012 Secretary of State

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

2182 COUNTRY GOLF DR. WELLINGTON, FL 33414

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

CHAPMAN, AVERY S ESQ CHAPMAN & GALLE PLC 13501 SOUTHSHORE BLVD SUITE 103 WELLINGTON, FL 33414 US BOSTWICK, RICHARD S 2182 COUNTRY GOLF DR. WELLINGTON, FL 33414 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: RICHARD S. BOSTWICK 04/26/2012

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 Statues.

SIGNATURE: RICHARD'S BOSTWICK D 04/26/2012