

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027590

FILED
Feb 16, 2010
Secretary of State

Entity Name: MASTER PEACE RACING, LLC

Current Principal Place of Business:

1300 SE 73RD PLACE
OCALA, FL 34480 08

New Principal Place of Business:

Current Mailing Address:

1300 SE 73RD PLACE
OCALA, FL 34480 08

New Mailing Address:

FEI Number: 26-4497826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREAMSTAKER, LLC
1435 SE 73RD PLACE
OCALA, FL 34480 US

Name and Address of New Registered Agent:

DREAMSTAKER, LLC
1300 SE 73RD PLACE
OCALA, FL 34480 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: _____

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DREAMSTAKER, LLC
Address: 1300 SE 73RD PLACE
City-St-Zip: OCALA, FL 34480

Title: MGRM
Name: FERRENTINO, LIDIA
Address: 1525 SE 16TH AVE.
City-St-Zip: OCALA, FL 34471

Title: MGRM
Name: THOROUGHBRED SALES & RACING, LLC
Address: 6917 SE 12TH TERRACE
City-St-Zip: OCALA, FL 34480

Title: MGRM
Name: TED&JANE RACZKOWSKI REVOCABLE LIVING TRUST
Address: 553 BALMORAL LANE
City-St-Zip: THE VILLAGES, FL 32162

Title: MGRM
Name: BENJAMIN H. HAYES REVOCABLE TRUST
Address: 7110 SE 12TH CIRCLE
City-St-Zip: OCALA, FL 34480

Title: MGRM
Name: KAUFFMAN, RAYMOND & LISE
Address: 5026 MASTERS LANE
City-St-Zip: COLUMBUS, GA 31909

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: TARA KIMBEL

MGRM

02/16/2010

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