

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027590

FILED
Jan 06, 2011
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
1300 SE 73RD PLACE
OCALA, FL 34480 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: 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

01/06/2011

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