

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107242

FILED
Jul 14, 2010
Secretary of State

Entity Name: MCCONNELL RACING STABLE LLC

Current Principal Place of Business:

C/O BLACKSTONE
784 U.S. #1, SUITE 18
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

C/O BLACKSTONE
784 U.S. #1, SUITE 18
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BLACKSTONE SOFTWARE GROUP
784 US HIGHWAY ONE
SUITE 18
NORTH PALM BEACH, FL 33408 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: D J BORUCK

07/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCONNELL, BRUCE
Address: 784 U.S. #1, SUITE 18
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR
Name: MCCONNELL, LINDA
Address: 784 U.S. #1, SUITE 18
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S
Name: MCCONNELL, BRUCE
Address: 784 U.S. #1, SUITE 18
City-St-Zip: NORTH PALM BEACH, FL 33408

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: BRUCE MCCONNELL

MGR

07/14/2010

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