

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107242

FILED
Apr 29, 2011
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: 27-1517195 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BLACKSTONE SOFTWARE GROUP
784 US HIGHWAY ONE
SUITE 18
NORTH PALM BEACH, FL 33408 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: 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 04/29/2011

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