

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107242

FILED
Jan 04, 2012
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:

C/O BLACKSTONE
784 U.S. #1, SUITE 22
NORTH PALM BEACH, FL 33408

Current Mailing Address:

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

New Mailing Address:

C/O BLACKSTONE
784 U.S. #1, SUITE 22
NORTH PALM BEACH, FL 33408

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:

BLACKSTONE SOFTWARE GROUP
784 US HIGHWAY ONE
SUITE 22
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: _____

Electronic Signature of Registered Agent

01/04/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCONNELL, BRUCE
Address: 784 U.S. #1, SUITE 22
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR
Name: MCCONNELL, LINDA
Address: 784 U.S. #1, SUITE 22
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S
Name: MCCONNELL, BRUCE
Address: 784 U.S. #1, SUITE 22
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

01/04/2012

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