

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108647

FILED
Feb 05, 2010
Secretary of State

Entity Name: SECRET DREAMS STABLE, L.L.C.

Current Principal Place of Business:

5060 NW 124TH WAY
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

5060 NW 124TH WAY
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 80-0504498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, FRED
5060 NW 124TH WAY
CORAL SPRINGS, FL 33076 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: MILLER, FRED
Address: 5060 NW 124TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGRM
Name: ADAMSKY, DOUGLAS
Address: 11441 NW 48TH CT.
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM
Name: KITCHMAN, ALAN
Address: 10720 LONDON ST.
City-St-Zip: COOPER CITY, FL 33026 US

Title: MGRM
Name: PEARSALL, ROBERT
Address: 11500 NW 21ST ST.
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: MGRM
Name: SEIDEL, MICHAEL
Address: 12274 NW 57TH ST.
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGRM
Name: GOODMAN, MEL
Address: 1764 BRIDGWOOD DR.
City-St-Zip: BOCA RATON, FL 33434 US

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: FRED MILLER

MGRM

02/05/2010

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