2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115629

Entity Name: LAKE WASHINGTON STABLES, LLC

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4150 LAKE WASHINGTON ROAD MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

4150 LAKE WASHINGTON ROAD MELBOURNE, FL 32934

FEI Number: 27-1510159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NASH, MOULE & KROMASH LLP

440 SOUTH BABCOCK STREET

MELBOURNE, FL 32901 US

NASH, CHARLES IAN

NASH, MOULE & KROMASH, LLP

440 SOUTH BABCOCK STREET

MELBOURNE, FL 32901 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: CHARLES IAN NASH 02/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: NMM Name: RING, DAVID

Address: 4150 LAKE WASHINGTON ROAD City-St-Zip: MELBOURNE, FL 32934

Title: NMM Name: RING, TINA

Address: 4150 LAKE WASHINGTON ROAD City-St-Zip: MELBOURNE, FL 32934

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 Statues.

SIGNATURE: TINA RING NMM 02/15/2010