

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063762

Entity Name: BELHAVEN STABLES LLC

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

3454 GRAND PRIX FARMS DRIVE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

314 SOUTH BEACH ROAD
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: 27-2862562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT S
2300 SE MONTEREY ROAD
SUITE 100
STUART, FL 34996 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: TESTA, ADENA W
Address: 3454 GRAND PRIX FARMS DRIVE
City-St-Zip: WELLINGTON, FL 33414 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: ADENA W. TESTA

MGRM

04/03/2012

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