

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003212

FILED
Jan 09, 2012
Secretary of State

Entity Name: OKAVALLEY STANDARD BREDS, LLC.

Current Principal Place of Business:

7563 SOUTH STATE RD. 7
LAKE WORTH, FL 33467 US

New Principal Place of Business:

16668 WINNERS CIRCLE DR
DELRAY BEACH, FL 33446 US

Current Mailing Address:

7020 PISANO DRIVE
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 90-0649043 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PERZOW, MICHAEL
7020 PISANO DRIVE
LAKEWORTH, FL 33467 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: PERZOW, MICHAEL
Address: 7020 PISANO DRIVE
City-St-Zip: LAKE WORTH, FL 33467 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: MICHAEL PERZOW

MBR

01/09/2012

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