

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009907

FILED
Mar 14, 2012
Secretary of State

Entity Name: SUMMIT THOROUGHBREDS, LLC

Current Principal Place of Business:

87 RIVER DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

87 RIVER DRIVE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 27-4643312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKIBBIN, DAVID A
1601 BELVEDERE ROAD
SUITE 106-E
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

MCKIBBIN, DAVID A
FOUNTAIN SQUARE 1, FOURTH FLOOR
2600 NORTH MILITARY TRAIL
BOCA RATON, FL 33431 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:

03/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KIMMEL, JOHN C
Address: 87 RIVER DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM
Name: KERNAN, ANDREW H
Address: 111 7TH STREET
City-St-Zip: GARDEN CITY, NY 11530

Title: MGRM
Name: MCKIBBIN, DAVID A
Address: 57 ST. JAMES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: MIGLIORE, RICHARD
Address: 48 AILLEARN ROAD
City-St-Zip: MILLBROOK, NY 12545

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: ANDREW KERNAN

MGRM

03/14/2012

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