

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018208

FILED
Jan 29, 2012
Secretary of State

Entity Name: DONNINI & OAKLEY THOROUGHBRED BREEDING I, LLC

Current Principal Place of Business:

3501 SW CORPORATE PARKWAY
PALM CITY, FL 349908150 US

New Principal Place of Business:

90 BEECHWOOD TRAIL
TEQUESTA, FL 334692102 US

Current Mailing Address:

3501 SW CORPORATE PARKWAY
PALM CITY, FL 349908150 US

New Mailing Address:

90 BEECHWOOD TRAIL
TEQUESTA, FL 334692102 US

FEI Number: 27-4988773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKLEY, JESSE G III
90 BEECHWOOD TRAIL
TEQUESTA, FL 334692102 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: DONNINI, JAMES T
Address: 11866 KESWICK WAY
City-St-Zip: WEST PALM BEACH, FL 334121608 US

Title: MGRM
Name: THE BLACK SHEEP THOROUGHBRED RACING, LLC
Address: 90 BEECHWOOD TRAIL
City-St-Zip: TEQUESTA, FL 334692102 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: JESSE G. OAKLEY III

MGRM

01/29/2012

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