2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043266

Entity Name: CASTLEBROOK THOROUGHBREDS, LLC

FILED Apr 30, 2012 Secretary of State

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

11959 NORTHWEST 464B OCALA, FL 34482 US

Current Mailing Address: New Mailing Address:

11959 NORTHWEST 464B P.O. BOX 807

OCALA, FL 34482 US FAIRFIELD, FL 32634 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
11959NW HWY 464B
TALLAHASSEE, FL 32301 US
FAIRFIELD, FL 32634 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: SANDRA EMEIS 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DAVIDSON, BRUCE M

 Address:
 11959 NORTHWEST 464B

 City-St-Zip:
 OCALA, FL 34482 US

 Title:
 MGRM

 Name:
 EMEIS, SANDRA

 Address:
 11959 NW HWY 464B

 City-St-Zip:
 OCALA, FL 34482 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 Statues.

SIGNATURE: BRUCE DAVIDSON MGRM 04/30/2012