

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129071

FILED
Feb 27, 2012
Secretary of State

Entity Name: JOHN C. KIMMEL RACING STABLE SOUTH, L.L.C.

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: 45-3833884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKIBBIN, DAVID A SR.
1601 BELVEDERE ROAD
106-E
WEST PALM BEACH, FL 33406 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: KIMMEL, JOHN C
Address: 87 RIVER DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: JOHN C. KIMMEL

MGR

02/27/2012

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