2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004154

Entity Name: ROYAL AMBLING BRISTOL, LLC

FILED Apr 05, 2010 Secretary of State

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

11900 BISCAYNE BOULEVARD, SUITE 262 NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

11900 BISCAYNE BOULEVARD, SUITE 262 NORTH MIAMI, FL 33181

FEI Number: 65-0989960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CASTLE BRISTOL CORPORATION 11900 BISCAYNE BOULEVARD, SUITE 262 NORTH MIAMI, FL 33181 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CASTLE BRISTOL CORPORATION
Address: 11900 BISCAYNE BOULEVARD, SUITE 262

City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR

Name: DOLPHIN PROPERTIES INVESTMENTS LLC

Address: 1700 NW 66TH AVE 102 City-St-Zip: FORT LAUDERDALE, FL 33313

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: ELLIOT STONE MGRM 04/05/2010