

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002817

FILED
May 06, 2008
Secretary of State

Entity Name: PIN OAK STUD, LLC

Current Principal Place of Business:

830 GRASSY SPRINGS ROAD
VERSAILLES, KY 40383

New Principal Place of Business:

Current Mailing Address:

PO BOX 68, 830 GRASSY SPRINGS ROAD
VERSAILLES, KY 40383

New Mailing Address:

PO BOX 68
VERSAILLES, KY 40383

FEI Number: 61-0980586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: MGR () Delete
Name: BACKER, JOHN W JR.
Address: 830 GRASSY SPRINGS ROAD
City-St-Zip: VERSAILLES, KY 40383

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 W. BACKER, JR.

V.P.

05/06/2008

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