

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001555

FILED
Mar 26, 2007
Secretary of State

Entity Name: GRAYSTONE QUARTER HORSES LTD. L.L.C.

Current Principal Place of Business:

2226 8TH STREET
SARASOTA, FL 34237

New Principal Place of Business:

5024 COCO PLUM
SARASOTA, FL 34240

Current Mailing Address:

2226 8TH STREET
SARASOTA, FL 34237

New Mailing Address:

5024 COCO PLUM
SARASOTA, FL 34240

FEI Number: 34-1966246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, THOMAS J
5024 COCO PLUM WAY
SARASOTA, FL 34241 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 () Delete
Name: SHAPIRO, THOMAS J
Address: 2226 8TH STREET
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAPIRO, THOMAS J
Address: 5024 COCO PLUM
City-St-Zip: SARASOTA, FL 34240

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS J. SHAPIRO

MR

03/26/2007

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