2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002351

Entity Name: MILLER THOROUGHBREDS, L.L.C.

FILED Jan 15, 2011 Secretary of State

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

398 MACEWEN DR. OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

398 MACEWEN DR. OSPREY, FL 34229

FEI Number: 65-0551642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILLER, J FRED III 398 MACEWEN DR. OSPREY, FL 34229

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:

US

Title: MGR

Name: MILLER, J FRED III
Address: 398 MACEWEN DR.
City-St-Zip: OSPREY, FL 34229

Title: MGR

Name: BEAGLE, BARBARA
Address: 1959 CARPENTER PIKE
City-St-Zip: VERSAILLES, KY

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: J. FRED MILLER, III MGR 01/15/2011