

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000000014

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** W.T. PHIPPS, II RACING STABLE, LLC

**Current Principal Place of Business:**

9700 SW KANNER HIGHWAY  
INDIANTOWN, FL 34956

**New Principal Place of Business:**

**Current Mailing Address:**

9700 SW KANNER HIGHWAY  
INDIANTOWN, FL 34956

**New Mailing Address:**

P.O. BOX 1555  
NEW ALBANY, IN 47150

**FEI Number:** 26-3441797

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RIVERS, MICHAEL  
9700 SW KANNER HIGHWAY  
INDIANTOWN, FL 34956 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: PHIPPS, WILLIAM T II  
Address: 9700 SW KANNER HIGHWAY  
City-St-Zip: INDIANTOWN, FL 34956

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: WILLIAM T. PHIPPS II

MGR

02/16/2010

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