2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0900000014

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

FILED Jan 10, 2011 Secretary of State

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

9700 SW KANNER HIGHWAY 4240 NW 130TH AVENUE INDIANTOWN, FL 34956 OCALA, FL 34482

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

RIVERS, MICHAEL 9700 SW KANNER HIGHWAY INDIANTOWN, FL 34956 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: MNGR

 Name:
 PHIPPS, WILLIAM T II

 Address:
 4240 NW 130TH AVENUE

 City-St-Zip:
 OCALA, FL 34482

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: WT PHIPPS II MNGR 01/10/2011