

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000014

FILED
Feb 20, 2012
Secretary of State

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

Current Principal Place of Business:

4240 NW 130TH AVENUE
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1555
NEW ALBANY, IN 47150

New Mailing Address:

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: 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 Statutes.

SIGNATURE: WT PHIPPS II

PRES

02/20/2012

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