2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086626

Entity Name: FAR NIENTE STABLES, LLC

Current Principal Place of Business:

14440 PIERSON ROAD WELLINGTON, FL 33414

Current Mailing Address:

14440 PIERSON ROAD WELLINGTON, FL 33414 US

FEI Number: 84-1664755 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAMUELS, RICHARD J 13501 SOUTH SHORE BLVD. SUITE 103 WELLINGTON, FL 33414 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

FILED Feb 10, 2013

Secretary of State

CC6087267580

Authorized Person(s) Detail:

Title MGR Title PRES

NameBELLISSIMO, MARK JNameSTONE, MICHAELAddress14440 PIERSON ROADAddress14440 PIERSON ROADCity-State-Zip:WELLINGTON FL 33414City-State-Zip:WELLINGTON FL 33414

Title CFO

Name SAMUELS, RICHARD J
Address 14440 PIERSON ROAD
City-State-Zip: WELLINGTON FL 33414

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK BELLISSIMO

Electronic Signature of Signing Authorized Person(s) Detail

MGR

02/10/2013