

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013730

FILED
Mar 29, 2009
Secretary of State

Entity Name: BRADEN RIVER EQUINE, L.L.C.

Current Principal Place of Business:

8231-B COASH ROAD
SARASOTA, FL 34241

New Principal Place of Business:

7910 STATE ROAD 72
SARASOTA, FL 34241

Current Mailing Address:

8231-B COASH ROAD
SARASOTA, FL 34241

New Mailing Address:

7910 STATE ROAD 72
SARASOTA, FL 34241

FEI Number: 65-1131138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOERR, KENNETH D
240 SOUTH PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PITCHFORD, JAN W ESQ.
240 SOUTH PINEAPPLE AVE.
SARASOTA, FL 34236 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: JAN W. PITCHFORD, ESQ.

03/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: BROWN, ELIZABETH
Address: 8231-B COASH RD
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BROWN, ELIZABETH
Address: 7910 STATE ROAD 72
City-St-Zip: SARASOTA, FL 34241

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ELIZABETH L. BROWN, DVM

P

03/29/2009

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