

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023235

FILED
Apr 28, 2007
Secretary of State

Entity Name: SWEETGRASS EQUESTRIAN LC

Current Principal Place of Business:

10239 GARDEN ALCOVE DRIVE
TAMPA, FL 33647

New Principal Place of Business:

33842 CHANCEY ROAD
ZEPHRYHILLS, FL 33543

Current Mailing Address:

10239 GARDEN ALCOVE DRIVE
TAMPA, FL 33647

New Mailing Address:

33842 CHANCEY ROAD
ZEPHRYHILLS, FL 33543

FEI Number: 52-2382225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBRAITH, MARK T
10239 GARDEN ALCOVE DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

GALBRAITH, MARK T
33842 CHANCEY ROAD
ZEPHRYHILLS, FL 33543 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: _____

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GALBRAITH, MARK T
Address: 10239 GARDEN ALCOVE DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM () Delete
Name: GALBRAITH, ANNETTE M
Address: 10239 GARDEN ALCOVE DRIVE
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALBRAITH, MARK T
Address: 33842 CHANCEY ROAD
City-St-Zip: ZEPHRYHILLS, FL 33543 US

Title: MGRM (X) Change () Addition
Name: GALBRAITH, ANNETTE M
Address: 33842 CHANCEY ROAD
City-St-Zip: ZEPHRYHILLS, FL 33543 US

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: MARK GALBRAITH

MGRM

04/28/2007

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