

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093140

FILED
Feb 14, 2007
Secretary of State

Entity Name: THE RUSSIAN EQUESTRIAN KOMPANY LLC

Current Principal Place of Business:

2455 APPALOOSA TRAIL
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2455 APPALOOSA TRAIL
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 76-0837926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
SUITE E, 773 4TH AVE. NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

DEBEIR-BERKOS, ELIZABETH
2455 APPALOOSAS TRAIL
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: ELIZABETH DEBEIR-BERKOS

02/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ENNEKING, TIMOTHY
Address: 2455 APPALOOSA TRAIL
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY ENNEKING

MGR

02/14/2007

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