

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118953

FILED
Jan 12, 2012
Secretary of State

Entity Name: 14775 EQUESTRIAN WAY LLC

Current Principal Place of Business:

90 PARADE HILL LANE
NEW CANAAN, CT 06840

New Principal Place of Business:

12230 FOREST HILL BLVD
SUITE 200
WELLINGTON, FL 33414 US

Current Mailing Address:

90 PARADE HILL LANE
NEW CANAAN, CT 06840

New Mailing Address:

12230 FOREST HILL BLVD
SUITE 200
WELLINGTON, FL 33414 US

FEI Number: 45-4245170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEDGE ASSOCIATES LLC
12230 FOREST HILL BLVD
SUITE 200
WELLINGTON, FL 33414 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: MGRM
Name: MAURICE C. PERKINS III REVOCABLE TRUST
Address: 11124 ISLE BROOK COURT
City-St-Zip: WELLINGOTN, FL 33414 US

Title: MGRM
Name: DEBORAH W. PERKINS REVOCABLE TRUST
Address: 11124 ISLE BROOK COURT
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: WEDGE, WILLIAM J ESQ.
Address: 12230 FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: PERKINS, MAURICE C III
Address: 11124 ISLE BROOK COURT
City-St-Zip: WELLINGTON, FL 33414

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: WILLIAM J. WEDGE, ESQ.

MGR

01/12/2012

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