2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000038851

Entity Name: MARSHALL'S EQUESTRIAN RANCH, LLC

Current Principal Place of Business:

14088 SW 144TH PARKWAY OKEECHOBEE. FL 34974

Current Mailing Address:

14088 SW 144TH PARKWAY OKEECHOBEE. FL 34974 US

FEI Number: 81-5439631 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARSHALL, BEVERLY A 14088 SW 144TH PARKWAY OKEECHOBEE, FL 34974 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 Apr 28, 2021

Secretary of State

8423157202CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

NameMARSHALL, DOUGLAS R SRNameMARSHALL, BEVERLY AAddress14088 SW 144TH PARKWAYAddress14088 SW 144TH PARKWAYCity-State-Zip:OKEECHOBEE FL 34974City-State-Zip:OKEECHOBEE FL 34974

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS R MARSHALL SR

AUTHORIZED MEMBER

04/28/2021