2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Mar 15, 2005 8:00 am Secretary of State **DOCUMENT # L01000007384** 03-15-2005 90348 022 ****50.00 1. Entity Name ARAGON STABLES, LLC Principal Place of Business Mailing Address 20020968 14372 WITHER CLOSE DRIVE 14372 WITHER CLOSE DRIVE WELLINGTON, FL 33414 WELLINGTON, FL 33414 2. Principal Place of Business 3. Mailing Address 15722 Sunnyland Lane 15722 Sunnyland Lane Suite, Apt. #, etc. Suite, Apt. #, etc. 03072005 Chq-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Wellington, FL Wellington, FL 65-1107922 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 33414 USA 33414 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VON GUSTEDT, ANDREW J ESQ. Street Address (P.O. Box Number is Not Acceptable) 250 AUSTRALIAN AVENUE SOUTH, SUITE 700 WEST PALM BEACH, FL 33401 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR TITLE TITLE Manager X Delete Change X Addition Nadler, Sandy Lynn SHAHHAK, MORDECHAY NAME NAME 14372 WITHER CLOSE DRIVE 15722 Sunnyland Lane STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP Wellington, FL 33414 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME. STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

DOR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED