

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016256

FILED
Apr 13, 2005
Secretary of State

Entity Name: MISSION BAY EQUESTRIAN CENTER, LLC

Current Principal Place of Business:

4550 EMERSON DRIVE, S.W.
PALM BAY, FL 32908

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 201
YANKEETOWN, FL 34498

New Mailing Address:

FEI Number: 59-3754051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHAN, LAWRENCE L
5107 RIVERSIDE DRIVE P.O. BOX 201
YANKEETOWN, FL 34498 US

Name and Address of New Registered Agent:

COHAN, LAWRENCE L
P.O. BOX 201
5107 RIVERSIDE DRIVE
YANKEETOWN, FL 34498-201 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:

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: COHAN, LAWRENCE L
Address: 5107 RIVERSIDE DRIVE
City-St-Zip: YANKEETOWN, FL 34498 US

Title: MGRM () Delete
Name: COHAN, LINDA J
Address: 5107 RIVERSIDE DRIVE
City-St-Zip: YANKEETOWN, FL 34498 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COHAN, LAWRENCE L
Address: P.O. BOX 201- 5107 RIVERSIDE DRIVE
City-St-Zip: YANKEETOWN, FL 34498-201 US

Title: MGRM (X) Change () Addition
Name: COHAN, LINDA J
Address: P.O. BOX 201 - 5107 RIVERSIDE DRIVE
City-St-Zip: YANKEETOWN, FL 34498-201 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LAWRENCE L. COHAN

MGRM

04/13/2005

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