2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2006 08:00 AM
Secretary of State

DOCUMENT # L01000016256

1. Entity Name
MISSION BAY EQUESTRIAN CENTER, LLC

Principal Place of Business	Mailing Address
4550 EMERSON DRIVE, S.W. PALM BAY, FL 32908	P.O. BOX 201 YANKEETOWN, FL 34498

DO NOT WRITE IN THIS SPACE

04082006No Chg-LLC CR2E083 (11/05)

4. FEI Number
59-3754051

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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 _____ DATE
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, 2006

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	COHAN, LAWRENCE L
STREET ADDRESS	P.O. BOX 201- 5107 RIVERSIDE DRIVE
CITY-ST-ZIP	YANKEETOWN, FL 34498
TITLE	MGRM
NAME	COHAN, LINDA J
STREET ADDRESS	P.O. BOX 201 - 5107 RIVERSIDE DRIVE
CITY-ST-ZIP	YANKEETOWN, FL 34498
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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04/26/06-80107-007 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE: Lawrence L Cohan LAWRENCE L COHAN 10 APR 06 352 447 5197
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #