

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016256

FILED
May 10, 2010
Secretary of State

Entity Name: MISSION BAY EQUESTRIAN CENTER, LLC

Current Principal Place of Business:

704 OSMOSIS 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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COHAN, LAWRENCE L
5107 RIVERSIDE DRIVE
YANKEETOWN, FL 34498 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

MANAGING MEMBERS/MANAGERS:

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

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

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: LAWRENCE L COHAN

MGRM

05/10/2010

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