

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017350

FILED
Apr 19, 2005
Secretary of State

Entity Name: PERFORMANCE HORSE CENTRAL, LLC

Current Principal Place of Business:

10401 NW 60TH AVE.
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

10401 NW 60TH AVE.
OCALA, FL 34482

New Mailing Address:

FEI Number: 02-0630537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOR, DAVID L
10401 NW 60TH AVE.
OCALA, FL 34482 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: CONNOR, DAVID L
Address: 10401 NW 60TH AVE.
City-St-Zip: OCALA, FL 34482

Title: MGRM () Delete
Name: SLOAN, KIM W
Address: 367 UNION VALLEY RD.
City-St-Zip: NEWFOUNDLAND, NJ 07435

Title: MGRM () Delete
Name: STONE, MARVIN E
Address: 5906 THONOTOSASSA RD.
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID L CONNOR

MGRM

04/19/2005

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