## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L02000021820

Entity Name: VERHAN SADDLERY, L.L.C.

FILED Mar 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9 HILL PRINCE DRIVE 16265 NW 120TH STREET OCALA, FL 34482 MORRISTON, FL 32668

Current Mailing Address: New Mailing Address:

9 HILL PRINCE DRIVE 16265 NW 120TH STREET OCALA, FL 34482 MORRISTON, FL 32668

FEI Number: 54-2078443 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VERGARA, BERNARDO J
9 HILL PRINCE DRIVE
0CALA, FL 34482 US
VERGARA, BERNARDO J
16265 NW 120TH STREET
MORRISTON, FL 32668 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: 03/03/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: VERGARA, BERNARDO J Name: VERGARA, BERNARDO J Address: 9 HILL PRINCE DRIVE Address: 16265 NW 120TH STREET

Address: 9 HILL PRINCE DRIVE Address: 16265 NW 1201H STREE City-St-Zip: OCALA, FL 34482 City-St-Zip: MORRISTON, FL 32668

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition
Name: HANOVER-VEGARA, GEORGETTE C Name: HANOVER-VERGARA, GEORGETTE C

Address: 9 HILL PRINCE DRIVE Address: 16265 NW 120TH STREET
City-St-Zip: OCALA, FL 34482 City-St-Zip: MORRISTON, FL 32668

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GEORGETTE C. HANOVER-VERGARA MGRM 03/03/2007