2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023235

Entity Name: SWEETGRASS EQUESTRIAN LC

FILED Apr 28, 2007 Secretary of State

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

10239 GARDEN ALCOVE DRIVE 33842 CHANCEY ROAD ZEPHRYHILLS, FL 33543

Current Mailing Address: New Mailing Address:

10239 GARDEN ALCOVE DRIVE 33842 CHANCEY ROAD ZEPHRYHILLS, FL 33543

FEI Number: 52-2382225 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:

GALBRAITH, MARK T

10239 GARDEN ALCOVE DRIVE

TAMPA, FL 33647 US

GALBRAITH, MARK T

33842 CHANCEY ROAD

ZEPHRYHILLS, FL 33543 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: 04/28/2007

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GALBRAITH, MARK T
 Name:
 GALBRAITH, MARK T

 Address:
 10239 GARDEN ALCOVE DRIVE
 Address:
 33842 CHANCEY ROAD

 City-St-Zip:
 TAMPA, FL 33647 US
 City-St-Zip:
 ZEPHRYHILLS, FL 33543 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GALBRAITH, ANNETTE M
 Name:
 GALBRAITH, ANNETTE M

 Address:
 10239 GARDEN ALCOVE DRIVE
 Address:
 33842 CHANCEY ROAD

 City-St-Zip:
 TAMPA, FL 33647 US
 City-St-Zip:
 ZEPHRYHILLS, FL 33543 US

I hereby certify that the information supplied with this filing does not qualify 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: MARK GALBRAITH MGRM 04/28/2007