2006 LIMITED LIABILITY COMPANY

Jun 06, 2006 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # L02000030850** 06-06-2006 90059 032 ****50.00 HORSES HELPING HUMANITY, LLC Principal Place of Business Mailing Address 3000 MARION COUNTY ROAD P.O. BOX 318 WEIRSDALE, FL 32195-0318 20047053 WEIRSDALE, FL 32195 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06022006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 59-3683757 Not Applicable Country Country Zip Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AUSTIN, GLORIA Street Address (P.O. Box Number is Not Acceptable) 3000 MARION COUNTY ROAD WEIRSDALE, FL 32195 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **CFO** TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME BOGNER, CHARON M NAME STREET ADDRESS **PO BOX 318** STREET ADDRESS CITY-ST-ZIP WEIRSDALE, FL 321950318 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition

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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.

NAME

STREET ADDRESS CITY-ST-ZIP

6/02/06 (352) 153-3062

NAME

STREET ADDRESS

CITY-ST-ZIP