

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003890

Entity Name: TRUE STEP HORSE, LLC

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

12200 NW 160TH AVE
OCALA, FL 32668

New Principal Place of Business:

19451 SW 5TH PLACE
DUNNELLON, FL 34431

Current Mailing Address:

12200 NW 160TH AVE
OCALA, FL 32668

New Mailing Address:

19451 SW 5TH PLACE
DUNNELLON, FL 34431

FEI Number: 06-1701618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICK, STEPHEN M
12200 NW 160TH AVE
MORRISTON, FL 32668 US

Name and Address of New Registered Agent:

DICK, STEPHEN M
19451 SW 5TH PLACE
DUNNELLON, FL 34431 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: STEPHEN M. DICK

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DICK, STEPHEN M
Address: 12200 NW 160TH AVE
City-St-Zip: MORRISTON, FL 32668

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DICK, STEPHEN M
Address: 19451 SW 5TH PLACE
City-St-Zip: DUNNELLON, FL 34431

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: STEPHEN M. DICK

MGR

04/19/2005

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