

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007333

FILED  
Apr 08, 2005  
Secretary of State

Entity Name: ENGELKE QUARTER HORSES LLC

## Current Principal Place of Business:

10612 HOLLY CREST DRIVE  
ORLANDO, FL 32836 US

## New Principal Place of Business:

2750 NE 14TH STREET  
FORT LAUDERDALE, FL 33304 US

## Current Mailing Address:

10612 HOLLY CREST DRIVE  
ORLANDO, FL 32836 US

## New Mailing Address:

2750 NE 14TH STREET  
FORT LAUDERDALE, FL 33304 US

FEI Number: 02-0678734

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ENGELKE, BRYAN L  
10612 HOLLY CREST DRIVE  
ORLANDO, FL 32836 US

## Name and Address of New Registered Agent:

ENGELKE, BRYAN L  
2750 NE 14TH STREET  
FORT LAUDERDALE, FL 33304 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: BRYAN L ENGELKE

04/08/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: ENGELKE, MARY JO  
Address: 10612 HOLLY CREST DRIVE  
City-St-Zip: ORLANDO, FL 32836 US

Title: MGRM ( ) Delete  
Name: ENGELKE, BRYAN L  
Address: 10612 HOLLY CREST DRIVE  
City-St-Zip: ORLANDO, FL 32836 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ENGELKE, MARY JO  
Address: 2750 NE 14TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM (X) Change ( ) Addition  
Name: ENGELKE, BRYAN L  
Address: 2750 NE 14TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: BRYAN L ENGELKE

MGRM

04/08/2005

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