2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Sep 02, 2004 8:00 am Secretary of State DOCUMENT # L03000032742 04-16-2004 90410 030 ****50.00 1. Entity Name HORSE ATHLETES, LLC 09-02-2004 90004 030 ****50.00 Principal Place of Business Mailing Address 14511 S.W. 17TH COURT 14511 S.W. 17TH COURT **DAVIE, FL 33325 DAVIE, FL 33325** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 27-0066749 Not Applicable Zip Country Country \$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 SLOTKIN, ROBERT-J. Street Address (P.O. Box Number is Not Acceptable) 2101 N. ANDREWS AVENUE FORT LAUDERDALE, FL 33311 City 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 8, 2004 Make check payable to Fiorida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE TITLE ☐ Delete ☐ Change * ■ Addition Latricia D. Haight NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Davic, F-1 33325 Vice-President ☐ Delete TITLE ☐ Channe ☐ Addition TITLE Priscilla N. Huisht NAME NAME 14511 SW 175 Ct STREET ADDRESS STREET ADDRESS Duviel F1 CITY-ST-ZIP CITY-ST-ZIP 33325 ☐ Delete TITLE ☐ Addition TITI F □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

President, Latricis P. Haight 7/6/04 305-233-2611 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE