

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032742

Entity Name: HORSE ATHLETES, LLC

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

14511 S.W. 17TH COURT
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

14511 S.W. 17TH COURT
DAVIE, FL 33325

New Mailing Address:

FEI Number: 27-0066749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOTKIN, ROBERT J
2101 N. ANDREWS AVENUE
400
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: HAIGHT, LATRICIA D
Address: 14511 SW 17TH COURT
City-St-Zip: DAVIE, FL 33325

Title: VP () Delete
Name: HAIGHT, PRISCILLA N
Address: 14511 SW 17TH COURT
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAIGHT, LATRICIA D
Address: 14511 SW 17TH COURT
City-St-Zip: DAVIE, FL 33325

Title: MGR (X) Change () Addition
Name: HAIGHT, PRISCILLA N
Address: 14511 SW 17TH COURT
City-St-Zip: DAVIE, FL 33325

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: LATRICIA D. HAIGHT

MGR

03/28/2005

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