FILED 2005 LIMITED LIABILITY COMPANY May 02, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # L03000033250** 1. Entity Name DAYTONA BEACH EQUESTRIAN CENTER, LLC Mailing Address Principal Place of Business 2552 TOMOKA FARMS RD. 2552 TOMOKA FARMS RD. DAYTONA BEACH, FL 32128 DAYTONA BEACH, FL 32128 02022005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0583757 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAPHAM, DIANE F M.D. DO NOT WRITE 2552 TOMOKA FARMS RD. DAYTONA BEACH, FL 32128 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) Filing Fee is \$50.00 Due by May 1, 2005 U000000355731 05/04/05-80006-023-50:00 MANAGING MEMBERS/MANAGERS 9. THLE LAPHAM, DIANE F M.D. 2552 TOMOKA FARMS RD. STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32128 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS C0Y-ST-769

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 it 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE