2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 12, 2004 8:00 am **Secretary of State** DOCUMENT # L03000035000 1. Entity Name 03-12-2004 90228 020 ****50.00 DOWNEY EQUESTRIAN RANCHES, LLC Principal Place of Business Mailing Address 1100 N.W. 15TH AVE. 1100 N.W. 15TH AVE. POMPANO FL 33069 POMPANO FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) MOORE Applied For City & State 4 FFI City & State Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAGLIERY, SERGIO A ONE S.E. THIRD AVE., STE. 1940 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33131** 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 FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. TITLE MGR Change ☐ Addition ☐ Delete TITLE DOWNEY, DANIEL J NAME NAME STREET ADDRESS STREET ADDRESS 1100 N.W. 15TH AVE. POMPANO FL 33069 CITY-ST-ZIP City-St-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the infermation 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 signlature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company of the ecceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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

limited liability company of

SIGNATURE:

FILED

954-972-0026