2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035270

Entity Name: SANDY JOHNSON EQUINE INSURANCE, LLC

FILED Apr 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10501 PELICAN DR. 17352 VALENCIA BLVD WELLINGTON, FL 33414 LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

10501 PELICAN DR. 7040 SEMINOLE PRATT WHITNEY ROAD WELLINGTON, FL 33414 STE 25-81

LOXAHATCHEE, FL 33470

LOXAHATCHEE, FL 33470 US

FEI Number: 20-0530941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, SANDRA
10501 PELICAN DR.
WELLINGTON, FL 33414 US
JOHNSON, SANDRA
7040 SEMINOLE PRATT WHITNEY ROAD
STE 25-81

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: SANDRA JOHNSON 04/18/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:JOHNSON, SANDRA JName:JOHNSON, SANDRA JAddress:10501 PELICAN DRIVEAddress:17352 VALENCIA BLVDCity-St-Zip:WELLINGTON, FL 33414City-St-Zip:LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SANDRA JOHNSON MGR 04/18/2006