

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038632

FILED
Aug 05, 2005
Secretary of State

Entity Name: HEADWAY WITH HORSES, L.L.C.

Current Principal Place of Business:

8700 GATOR CREEK DR.
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

8700 GATOR CREEK DR.
SARASOTA, FL 34241

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCGINNESS, W. LEE
1800 SECOND ST., STE. 971
SARASOTA, FL 34236 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/MANAGERS:

Title: MGRM () Delete
Name: BINNS, SUSAN J MGRM
Address: 8700 GATOR CREEK DR
City-St-Zip: SARASOTA, FL 34241 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BINNS, SUSAN J
Address: 8700 GATOR CREEK DR
City-St-Zip: SARASOTA, FL 34241 US

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: SUSAN J BINNS

MGRM

08/05/2005

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