

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053966

FILED
Aug 31, 2004
Secretary of State

Entity Name: ROLLING GAIT EQUINE, LLC

Current Principal Place of Business:

1811 CHAPEL TREE CIRCLE, #G
BRANDON, FL 33511

New Principal Place of Business:

18330 LITHIA TOWNE RD
LITHIA, FL 33547

Current Mailing Address:

1811 CHAPEL TREE CIRCLE, #G
BRANDON, FL 33511

New Mailing Address:

18330 LITHIA TOWNE RD
LITHIA, FL 33547

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, HOWELL E
1811 CHAPEL TREE CIRCLE
#G
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

HUNT, HOWELL E
18330 LITHIA TOWNE RD
LITHIA, FL 33547 US

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: HOWELL E. HUNT

08/31/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HUNT, HOWELL E MGRM
Address: 18330 LITHIA TOWNE RD
City-St-Zip: LITHIA, FL 33547

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: HOWELL E. HUNT

MGRM

08/31/2004

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