

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053966

FILED
Apr 24, 2008
Secretary of State

Entity Name: ROLLING GAIT EQUINE, LLC

Current Principal Place of Business:

18330 LITHIA TOWNE RD
LITHIA, FL 33547

New Principal Place of Business:

10427 CR 39 SOUTH
LITHIA, FL 33547

Current Mailing Address:

18330 LITHIA TOWNE RD
LITHIA, FL 33547

New Mailing Address:

FEI Number: 20-0522207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, HOWELL
18330 LITHIA TOWNE RD
LITHIA, FL 33547 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: HUNT, HOWELL
Address: 18330 LITHIA TOWNE RD
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUNT SR., HOWELL E
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 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: HOWELL E HUNT SR.

MGMR

04/24/2008

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