2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 06, 2005
Secretary of State

DOCUMENT# L04000002563

Entity Name: CHAR-O-LOT RANCH RIDING ACADEMY, L.L.C.

Current Principal Place of Business:

P.O. BOX 12
MYAKKA CITY, FL 32251

New Principal Place of Business:

P.O. BOX 40
MYAKKA CITY, FL 34251

Current Mailing Address:

P.O. BOX 12
MYAKKA CITY, FL 32251

New Mailing Address:

P.O. BOX 40
MYAKKA CITY, FL 34251

FEI Number: 20-0577916 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

SCHEMBRI, SUSAN
35750 HIGHWAY 70 EAST
MYAKKA CITY, FL 34251 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: SCHEMBRI, SUSAN C
Address: P.O. BOX 40
City-St-Zip: MYAKKA CITY, FL 34251

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 SCHEMBRI MGRM 09/06/2005

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