

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006491

FILED  
Mar 22, 2005  
Secretary of State

Entity Name: EQUINE PROPERTY HOLDINGS, LLC

**Current Principal Place of Business:**

1939 TYLER STREET  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

HWY. 225  
FAIRFIELD, FL 32634

**Current Mailing Address:**

1939 TYLER STREET  
HOLLYWOOD, FL 33020

**New Mailing Address:**

PO BOX 813  
FAIRFIELD, FL 32634

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

CRUZ, MICHELLE  
7777 GLADES ROAD, SUITE 300  
BOCA RATON, FL 33434 US

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

TAKAC, MICHAEL  
520 SE FORT KING STREET  
SUITE B4  
OCALA, FL 34471 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: MICHAEL TAKAC

03/22/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: TAKAC, MICHAEL  
Address: 520 SE FORT KING STREET, SUITE B4  
City-St-Zip: OCALA, FL 34471

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: MICHAEL TAKAC

MGRM

03/22/2005

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