

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006491

FILED
Sep 04, 2007
Secretary of State

Entity Name: EQUINE PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

HWY. 225
FAIRFIELD, FL 32634

New Principal Place of Business:

Current Mailing Address:

520 SE FT KING STREET
STE B 4
OCALA, FL 34471

New Mailing Address:

550 W. MAIN STREET
SUITE 12
TAVARES, FL 32778

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:

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

Name and Address of New Registered Agent:

TAKAC, MICHAEL G
550 W. MAIN STREET
SUITE 12
TAVARES, FL 32778 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:

09/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAKAC, MICHAEL G
Address: 550 W. MAIN STREET
City-St-Zip: TAVARES, FL 32778 US

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: MICHAEL G. TAKAC

MGR

09/04/2007

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