2005 LIMITED LIABILITY COMPANY

Apr 11, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L04000008424** 04-11-2005 90047 048 ****50.00 1. Entity Name KNIGHTRIDER HORSE PRODUCTS L.L.C. Principal Place of Business Mailing Address 17250 SW 300 ST 17250 SW 300 ST 20028568. HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 2. Principal Place of Business 3. Mailing Address 9249 SIE 2ND STRITTE 9249 SIE 200 STULLE Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For TRENTON ZORIO'A 20074*53*34 TRIENTON Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KNIGHT, DAVID R Street Address (P.O. Box Number is Not Acceptable) 17250 SW 300 ST HOMESTEAD, FL 33030 SE 2ND. STRETCT Zip Code 32693 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM MILE MGRM MIF ☐ Deleta Addition KNIGHT, DAVID R NAME KNIGHT, DAVID R NAME 17250 SW 300 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33030 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NA

CITY-ST-ZIP

04 AGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED