2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009413

Entity Name: FOIL EQUINE LLC

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12405 NW 83RD LANE 1982 NE 97TH STREET ROAD OCALA, FL 34482 ANTHONY, FL 32617

Current Mailing Address: New Mailing Address:

12405 NW 83RD LANE 1982 NE 97TH STREET ROAD ANTHONY, FL 32617 OCALA, FL 34482

FEI Number: 33-1083940 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

ROBERT C GREENE 2838 SE 37 ST. 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

FOIL, ALLISON S Name: Address: 12405 N.W. 83 LANE City-St-Zip: OCALA, FL 34482 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

FOIL, ALLISON S Name: Address: 1982 NE 97TH ST RD City-St-Zip: ANTHONY, FL 32617 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: ALLISON S FOIL 05/01/2008