2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018148

Entity Name: CORAL REEF RIDING ACADEMY, LLC

US

FILED Apr 23, 2009 Secretary of State

Date

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

5589 FEARNLEY ROAD LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

5589 FEARNLEY ROAD LAKE WORTH, FL 33467 US

FEI Number: 27-0082254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LUCAS, TAYLOR LUCAS, ERICA 5589 FÉARNLEY RD 5589 FÉARNLEY RD LAKE WORTH, FL 33467 US LAKE WORTH, FL 33467 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: ERICA LUCAS 04/23/2009

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

LUCAS, ERICA Name: Name: Address: 5589 FEARNLEY ROAD Address: City-St-Zip: LAKE WORTH, FL 33467 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: LUCAS, STEVEN Name: Address: 5589 FEARNLEY ROAD Address: City-St-Zip: LAKE WORTH, FL 33467 US City-St-Zip:

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: ERICA LUCAS **MGRM** 04/23/2009