2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Feb 09, 2005 8:00 am **Secretary of State** DOCUMENT # L04000021678 1. Entity Name 02-09-2005 90154 039 ****50.00 CONTINENTAL ACRES EQUINE RESORT, LLC Principal Place of Business Mailing Address P.O. BOX 68 P.O. BOX 68 WEIRSDALE FL 32195-0068 WEIRSDALE FL 32195-0068 20008712 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/04) 4. FEI Number 59 - 3683757 City & State City & State Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AUSTIN, GLORIA Street Address (P.O. Box Number is Not Acceptable) 3024 MARION COUNTY ROAD WEIRSDALE FL 32195-0068 City Zip Code 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 FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MGR CFO TITLE ☐ Delete TITLE Addition CHARON H. BOGNER AUSTIN, GLORIA STREET ADDRESS P.O. BOX 68 STREET ADDRESS P.O. BOX 68 WEIRSDALE FL 32195-0068 CITY-ST-7IP CITY-ST-7IP FL 32195-0068 WEIRSDALE TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 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 CITY-ST-ZIP CITY-ST-7IP TILLE ☐ Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z(P

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 feciver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

753-3062