2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021865

Entity Name: EQUINE PROPERTIES, LLC

FILED Jul 03, 2006 Secretary of State

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

906 MCCURDY BOULEVARD MANCHESTER, GA 31816 US

Current Mailing Address: New Mailing Address:

15695 W HIGHWAY 318 WILLISTON, FL 32696 US

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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY MCCURDY, CLIFF MGRM
1201 HAYS STREET 15695 W HIGHWAY 318
TALLAHASSEE, FL 32301 US WILLISTON, FL 32696 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: CLIFF MCCURDY 07/03/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MCCURDY, CLIFF F
 Name:

 Address:
 15695 W. HIGHWAY 318
 Address:

 City-St-Zip:
 WILLISTON, FL 32696 US
 City-St-Zip:

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

 Name:
 WATSON, MICHELLE A
 Name:

 Address:
 15695 W. HIGHWAY 318
 Address:

 City-St-Zip:
 WILLISTON, FL 32696 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CLIFF MCCURDY MGRM 07/03/2006