

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031606

FILED
Apr 19, 2006
Secretary of State

Entity Name: ALL BREEDS STEELHORSE ACCESSORIES, LLC

Current Principal Place of Business:

7401 N.W. 38TH COURT
LAUDERHILL, FL 33319

New Principal Place of Business:

2201 GRIFFIN ROAD
DANIA, FL 33312

Current Mailing Address:

7401 N.W. 38TH COURT
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 57-1204471 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STOFF, NICK
7401 N.W. 38TH COURT
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: STOFF, NICK
Address: 7401 N W 38TH CRT
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STOFF, NICK
Address: 7401 N.W. 38TH COURT
City-St-Zip: LAUDERHILL, FL 33319

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: NICK STOFF

MGR

04/19/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date