2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # L04000036742** 02-10-2005 90191 013 ****50.00 WATERMEN-EQUESTRIAN CLUB, LLC Mailing Address Principal Place of Business 40003730 8045 NW 155 STREET 8045 NW 155 STREET MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282005 Chg-LLC CR2E083 (10/03) 4, FEI Number Applied For City & State City & State 20-1127743 Not Applicable Žip 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 . . - -GARCIA, EDDY Street Address (P.O. Box Number is Not Acceptable) 8045 NW 155 STREET MIAMI LAKES, FL 33016 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGR Change Addition TITLE ☐ Delete NAME هکالیم تحصی م NAME STREET ADDRESS STREET ADDRESS rous uw iss st CITY-ST-ZIP PL 35016 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS 5045 221 CU C 2408 CITY-ST-ZIP CITY-ST-ZIF Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITI F ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 1/128402

FILED Feb 10, 2005 8:00 am