2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Mar 27, 2007 8:00 am Secretary of State 03-27-2007 90195 047 ****50.00 DOCUMENT # L04000036742 WATERMEN-EQUESTRIAN CLUB, LLC Principal Place of Business Mailing Address 60029254 8045 NW 155 STREET 8045 NW 155 STREET MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062007 CR2E083 (12/06) Chg-LLC Applied For City & State City & State 4. FEI Number 20-1127743 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 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 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. SIGNATUBE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. ■ Addition MGR Change TITLE □ Defete TITLE GARCIA, EDDY NAME NAME 8045 NW 155 ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP HIALEAH LAKES, FL 33016 Change ☐ Addition ☐ Delete TITLE TITI F KRAIZGRUN, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 8045 NW 155 ST HIALEAH LAKES, FL 33016 CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition Delete TITLE TITLÉ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

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

FILED

<u> 3119 loz</u>