2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052583

Entity Name: SHOW 2 WIN FARM & TACK, LLC

FILED Jul 01, 2005 Secretary of State

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

22923 ROBBINS ROAD ASTATULA, FL 34705

Current Mailing Address: New Mailing Address:

PO BOX 160 ASTATULA, FL 34705

FEI Number: 20-1129896 FEI Number Applied For () FEI Number Not Applicable () 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:

JILES, DAVID ALLEN
22923 ROBBINS ROAD
ASTATULA, FL 34705 US
JILES, DAVID A
22923 ROBBINS ROAD
ASTATULA, FL 34705 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: DAVID JILES 07/01/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 JILES, DAVID ALLEN
 Name:

 Address:
 22923 ROBBINS ROAD
 Address:

 City-St-Zip:
 ASTALULA, FL 34711
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DAVID JILES MGR 07/01/2005