2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053740

Address:

City-St-Zip:

Entity Name: EQUESTRIAN ADVENTURES, LLC

5606 VINTAGE OAKS TERRACE

DELRAY BEACH, FL 33484 US

FILED Jul 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14052 50TH STREET SOUTH WELLINGTON, FL 33414 **Current Mailing Address: New Mailing Address:** 14052 50TH STREET SOUTH WELLINGTON, FL 33414 US FEI Number: 55-0876384 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: MANA, MOISHE 16720 SENTERRA DRIVE DELRAY, FL 33484 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MANA, MOISHE Name: Name: Address: 16720 SENTERRA DRIVE Address: City-St-Zip: DELRAY, FL 33484 US City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: KRAT, GARY Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MOISHE MANA MGRM 07/24/2008