

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058704

FILED
Apr 29, 2011
Secretary of State

Entity Name: ROYALE EQUESTRIAN FACILITIES, LLC

Current Principal Place of Business:

2312 KEEN ROAD
FT. PIERCE, FL 34946

New Principal Place of Business:

70 WOODCREST DRIVE
FT. PIERCE, FL 34945

Current Mailing Address:

215 NORTH EOLA DRIVE
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 20-1465790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, NORMA
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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
Name: HOGUE, BRENDA H MANAGER
Address: 70 WOODCREST DRIVE
City-St-Zip: FT. PIERCE, FL 34945 US

I hereby 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: BRENDA HOGUE

MGR

04/29/2011

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