

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060841

FILED
Jan 29, 2006
Secretary of State

Entity Name: SHELLY FRANCIS DRESSAGE LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1401 MARTIN ROAD
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

117 DERBY STREET
COCOA, FL 32922

New Mailing Address:

FEI Number: 77-0643008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, SARAH E
117 DERBY STREET
COCOA, FL 32922 MGRM 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: MGRM () Delete
Name: FRANCIS, SHELLY J
Address: 117 DERBY STREET
City-St-Zip: COCOA, FL 32922

Title: MGRM () Delete
Name: DAVIS, SARAH E
Address: 117 DERBY STREET
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SARAH E. DAVIS

MGRM

01/29/2006

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