2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060841

FILED Jan 04, 2007 Secretary of State

Entity Name: SHELLY FRANCIS DRESSAGE LIMITED LIABILITY COMPANY

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

1401 MARTIN ROAD ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

3132 SIDERWHEEL DR. ROCKLEDGE, FL 32955

FEI Number: 77-0643008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, SARAH E

117 DERBY STREET

COCOA, FL 32922MGRM US

DAVIS, SARAH E

3132 SIDERWHEEL DRIVE

ROCKLEDGE, FL 32955 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.

in the State of Florida.

SIGNATURE: SARAH DAVIS 01/04/2007

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

Name: DAVIS, SARAH E
Address: 117 DERBY STREET
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: FRANCIS, SHELLY J

Address: 3132 SIDERWHEEL DRIVE City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGRM (X) Change () Addition

Name: DAVIS, SARAH E

Address: 3132 SIDERWHEEL DRIVE City-St-Zip: ROCKLEDGE, FL 32955 US

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: SHELLY FRANCIS MGRM 01/04/2007