2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060841

Address:

City-St-Zip:

3790 HANOVER CIRCLE

LOXAHATCHEE, FL 33470 US

FILED Apr 11, 2009 Secretary of State

Entity Name: SHELLY FRANCIS DRESSAGE LIMITED LIABILITY COMPANY

New Principal Place of Business: Current Principal Place of Business: 3790 HANOVER CIRCLE LOXAHATCHEE, FL 33470 US **Current Mailing Address: New Mailing Address:** 3790 HANOVER CIRCLE 3790 HANOVER CIRCLE LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 US FEI Number: 77-0643008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEMPEL, PATRICIA A MRS 3790 HANOVER CIRCLE LOXAHATCHEE, FL 33470 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition FRANCIS, SHELLY J Name: Name: Address: 3790 HANOVER CIRCLE Address: City-St-Zip: LOXAHATCHEE, FL 33470 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: STEMPEL, PATRICIA A 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: SHELLY J. FRANCIS MGRM 04/11/2009