

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068151

FILED  
Sep 13, 2007  
Secretary of State

Entity Name: BRASS RING EQUESTRIAN CENTER, LLC

## Current Principal Place of Business:

29319 HADLOCK RD  
ZEPHYRHILLS, FL 33544 US

## New Principal Place of Business:

26733 FIELDS FARM LN  
DADE CITY, FL 33525 US

## Current Mailing Address:

29319 HADLOCK RD  
ZEPHYRHILLS, FL 33544 US

## New Mailing Address:

26733 FIELDS FARM LN  
DADE CITY, FL 33525 US

FEI Number: 20-1658663      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:

MHYRE, BERNADETTE  
29319 HADLOCK RD  
ZEPHYRHILLS, FL 33544 US

## Name and Address of New Registered Agent:

MHYRE, BERNADETTE  
26733 FIELDS FARM LN  
DADE CITY, FL 33525 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: B.T. MYHRE

09/13/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MYHRE, BERNADETTE MRS.  
Address: 29319 HADLOCK RD  
City-St-Zip: ZEPHYRHILLS, FL 33544

Title: MGRM ( ) Delete  
Name: MYHRE, RANDY MR.  
Address: 29319 HADLOCK RD  
City-St-Zip: ZEPHYRHILLS, FL 33544

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MYHRE, BERNADETTE MRS.  
Address: 26733 FIELDS FARM LN  
City-St-Zip: DADE CITY, FL 33525 US

Title: MGRM (X) Change ( ) Addition  
Name: MYHRE, RANDY MR.  
Address: 26733 FIELDS FARM LN  
City-St-Zip: DADE CITY, FL 33525 US

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: B.T. MYHRE

MGR

09/13/2007

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