

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 21, 2008  
Secretary of State**

DOCUMENT# L04000078196

Entity Name: OCALA HORSES, LLC

**Current Principal Place of Business:**

3420 STALLION LANE  
WESTON, FL 33331 US

**New Principal Place of Business:**

**Current Mailing Address:**

3420 STALLION LANE  
WESTON, FL 33331 US

**New Mailing Address:**

FEI Number: 20-1919001      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ACRAC, INC.  
3420 STALLION LANE  
WESTON, FL 33331 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: COHEN, ALAN P  
Address: 3420 STALLION LANE  
City-St-Zip: WESTON, FL 33331

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
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: ALAN P COHEN

MGRM

02/21/2008

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