

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003624

FILED
Feb 10, 2008
Secretary of State

Entity Name: TRANQUILLITY DRESSAGE, LLC

Current Principal Place of Business:

10232 CLUBHOUSE TURN ROAD
LAKE WORTH, FL 334675454 US

New Principal Place of Business:

10232 CLUBHOUSE TURN ROAD
LAKE WORTH, FL 334495454 US

Current Mailing Address:

10232 CLUBHOUSE TURN ROAD
LAKE WORTH, FL 334675454 US

New Mailing Address:

10232 CLUBHOUSE TURN ROAD
LAKE WORTH, FL 334495454 US

FEI Number: 32-0135285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTER, TRACEY
10232 CLUBHOUSE TURN ROAD
LAKE WORTH, FL 334675454 US

Name and Address of New Registered Agent:

WINTER, TRACEY
10232 CLUBHOUSE TURN ROAD
LAKE WORTH, FL 334495454 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: TRACEY WINTER

02/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WINTER, TRACEY
Address: 10232 CLUBHOUSE TURN ROAD
City-St-Zip: LAKE WORTH, FL 334675454

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WINTER, TRACEY
Address: 10232 CLUBHOUSE TURN ROAD
City-St-Zip: LAKE WORTH, FL 334495454

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: TRACEY WINTER

MGRM

02/10/2008

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