2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005093

Entity Name: CHANGING HORSES LLC

FILED May 01, 2006 Secretary of State

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

2007 SE 13TH STREET OCALA, FL 34471

Current Mailing Address: New Mailing Address:

2007 SE 13TH STREET OCALA, FL 34471

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC. 92 SADBERRY RD QUINCY, FL 32351 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

itle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HELPING, HELPLING
 Name:
 HELPING, HELEN

 Address:
 2007 SE 13TH STREET
 Address:
 2007 SE 13TH STREET

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:
 OCALA, FL 34471

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: HELEN HELPING MGRM 05/01/2006