

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008179

FILED
May 18, 2006
Secretary of State

Entity Name: BOGART'S HORSE & CARRIAGE SERVICE, LLC

Current Principal Place of Business:

822 117TH STREET EAST
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

822 117TH STREET EAST
BRADENTON, FL 34212

New Mailing Address:

1767 LAKEWOOD RANCH BLVD
#302
BRADENTON, FL 34211

FEI Number: 20-2278021 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:

JOHNSON, ANN ESQ.
6151 LAKE OSPRE DRIVE, SUITE 312
SARASOTA, FL 34240 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: HERMELEE, DEBORAH A
Address: 822 117TH STREET EAST
City-St-Zip: BRADENTON, FL 34212

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERMELEE, DEBORAH A
Address: 1767 LAKEWOOD RANCH BLVD, #302
City-St-Zip: BRADENTON, FL 34211

Title: MGRM () Change (X) Addition
Name: HERMELEE, LAURENCE S
Address: 1767 LAKEWOOD RANCH BLVD, #302
City-St-Zip: BRADENTON, FL 34211

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: LAURENCE S. HERMELEE

MGRM

05/18/2006

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