FILED Apr 13, 2006 8:00 am Secretary of State **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT # L05000009566** 04-13-2006 90043 028 ****50.00 1. Entity Name FAR NIENTE EQUINE, LLC Principal Place of Business Mailing Address 2600 FAIRWAY ISLAND DRIVE 2600 FAIRWAY ISLAND DRIVE WELLINGTON, FL 33414 WELLINGTON, FL 33414 US 3. Mailing Address 2. Principal Place of Business 2930 HURLINGHAM DRIVE 2980 HURLINGHAM DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. 01192006 Chq-LLC CR2E083 (11/05) Applied For City & State 4. FEI Number City & State 25-1909587 Not Applicable WELLINGTON, FL WELLINGTON , \$5.00 Additional Country Country 5. Certificate of Status Desired Fee Required

Zip

SIGNATURE

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BELLISSIMO, KATHERINE BELLISSIMO, KATHERINE K Street Address (P.O. Box Number is Not Acceptable) 2600 FAIRWAY ISLAND DRIVE WELLINGTON, FL 33414 2930 HURLINGHAM DRIYE WELLINGTON 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MORM Change | MGRM □ Delete TITLE TITLE BELLISSIMO, KATHERINE K 2930 HURLINGHAM DRIVE BELLISSIMO, KATHERINE K NAME NAME 2600 FAIRWAY ISLAND DRIVE STREET ADDRESS STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-ZIP WELLINGTON, FL 33414 ☐ Change Addition TITLE Oelete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CITY - ST - ZIP ☐ Change ☐ Addition ☐ Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change M Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Addition Change Delete TOLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability companyor the previous report as required by Chapter 608, Florida Statutes.

AME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE