2007 LIMITED LIABILITY COMPANY

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Jan 31, 2007 08:00 AM **Secretary of State** DOCUMENT # L05000033592 1. Entity Name ONE HORSE GALLERY L.L.C. Principal Place of Business Mailing Address 119 N. WOODLAND 119 N. WOODLAND DELAND, FL 32724 DELAND, FL 32724 01252007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3143388 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WAGAR, NANCY DO NOT WRITE 635 PLEASANT RUN DR. DELAND, FL 32724 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) Filing Fee is \$50.00 Due by May 1, 2007 9, MANAGING MEMBERS/MANAGERS TITLE RAME ASHLEY, MARTHA U00000613589 2614 GRAND AVE STREET ADDRESS 02/05/07-80045-004 50.00 CITY-ST-ZIP DELAND, FL 32720 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 company or the feeding or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: _ SIGNATURE AND