

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048158

FILED
Apr 30, 2006
Secretary of State

Entity Name: PALM BEACH EQUINE SPORTS COMPLEX, L.L.C.

Current Principal Place of Business:

13125 SOUTHFIELDS ROAD
WELLINGTON, FL 33413

New Principal Place of Business:

Current Mailing Address:

13125 SOUTHFIELDS ROAD
WELLINGTON, FL 33413

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILOTTE, FRANK T ESQ
MURPHY, REID, PILOTTE & ORD
340 ROYAL PALM WAY, SUITE 100
PALM BEACH, FL 33480 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: MGR () Delete
Name: SWERDLIN, SCOTT J
Address: 13125 SOUTHFIELDS ROAD
City-St-Zip: WELLINGTON, FL 33413

Title: MGR () Delete
Name: BRUSIE, ROBERT W
Address: 104 SQUIRE DR
City-St-Zip: WELLINGTON, FL 33414

Title: MGR () Delete
Name: WOLLENMAN, EDWARD PAUL
Address: 13125 SOUTHFIELDS ROAD
City-St-Zip: WELLINGTON, FL 33413

Title: MGR () Delete
Name: BOSWELL, ROBERT P
Address: 13125 SOUTHFIELDS ROAD
City-St-Zip: WELLINGTON, FL 33413

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT SWERDLIN

MGR

04/30/2006

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