

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054227

FILED
Apr 11, 2008
Secretary of State

Entity Name: WELLINGTON RIDING SCHOOL, LLC

Current Principal Place of Business:

13159 57TH PLACE SOUTH
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

11924 FOREST HILL BLVD
SUITE 22-325
WELLINGTON, FL 33414 US

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:

VARBLE, HELEN
11924 FOREST HILL BLVD. STE. 22-325
WELLINGTON, FL 33414 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: RAUTENBACH, HELEN V
Address: 11924 W. FORESTHILL BLVD., SUITE 22-325
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: VARBLE, HELEN V
Address: 11924 W. FORESTHILL BLVD., SUITE 22-325
City-St-Zip: WELLINGTON, FL 33414 US

I hereby certify that the information supplied with this filing does not qualify 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 VARBLE

P

04/11/2008

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