2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061871

Entity Name: ROCKING HORSE ESTATES, LLC

FILED May 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

933 POMPANO DRIVE 4227 NORTHLAKE BLVD

JUPITER, FL 33458 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

933 POMPANO DRIVE 4227 NORTHLAKE BLVD

JUPITER, FL 33458 PALM BEACH GARDENS, FL 33410

FFI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

BYRD, WADE R ESQUIRE SIDES, MICHELLE L ESQ 350 ROYAL PALM WAY, SUITE 409 4227 NORTHLAKE BLVD

PALM BEACH, FL 33480 PALM BEACH GARDENS, FL 33410 US

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: MICHELLE L SIDES 05/09/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

MONAHAN, ED Name: Address: 933 POMPANO DRIVE

City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Delete

Name: ARANDA, DAWN

Address: 6650 IMPERIAL WOODS ROAD City-St-Zip: JUPITER, FL 33458

ARANDA, MICHAEL F

(X) Change () Addition

Address: 4227 NORTHLAKE BLVD

ADDITIONS/CHANGES:

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Change () Addition

Name: Address: City-St-Zip:

Title:

Name:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: MICHAEL F ARANDA **MGRM** 05/09/2006