

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069716

FILED
Sep 04, 2006
Secretary of State

Entity Name: DELTA HORSE PROMOTIONS, L.L.C.

Current Principal Place of Business:

3201 W. 13TH ST.
SUITE D
PANAMA CITY, FL 32401 US

New Principal Place of Business:

1807 GLENCOE ROAD
LYNN HAVEN, FL 32444 US

Current Mailing Address:

3201 W. 13TH ST.
SUITE D
PANAMA CITY, FL 32401 US

New Mailing Address:

1807 GLENCOE ROAD
LYNN HAVEN, FL 32444 US

FEI Number: 41-2181237 FEI Number Applied For () 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:

HARMON, DANIEL III
427 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: MGRM () Delete
Name: LEE, BEN J
Address: 3201 W. 13TH ST., STE. D
City-St-Zip: PANAMA CITY, FL 32401 US

Title: MGRM () Delete
Name: PENDLETON, JAMES B
Address: 970 FRUITVILLE PIKE
City-St-Zip: LITITZ, PA 17543 US

Title: MGRM () Delete
Name: FIKES, JOHN T
Address: P. O. BOX 492
City-St-Zip: HAMILTON, AL 35570

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEE, BEN J
Address: 1807 GLENCOE ROAD
City-St-Zip: LYNN HAVEN, FL 32444 US

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: BEN J. LEE

MGR

09/04/2006

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