2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074641

Entity Name: THE EQUINE INN L.L.C.

FILED Jan 29, 2009 Secretary of State

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

13050 NW 97TH PLACE
MORRISTON, FL

13050 NW 97TH PLACE
MORRISTON, FL 32668 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5429 OCALA, FL 34478

FEI Number: 20-3302711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RETH, THERESA A

108 NORTH MAGNOLIA AVENUE, SUITE 103B

OCALA, FL 34475 US

TEEGARDEN, TINA N
8227 NW 115 AVE
OCALA, FL 34482 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: TINA N TEEGARDEN 01/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 TEEGARDEN, TINA N
 Name:
 TEEGARDEN, TINA N

 Address:
 13050 NW 97TH PLACE
 Address:
 PO BOX 5429

 City-St-Zip:
 MORRISTON, FL
 City-St-Zip:
 OCALA, FL 34478 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: TINA N TEEGARDEN MGRM 01/29/2009