

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000078944

FILED
Dec 15, 2006
Secretary of State

Entity Name: PALM BEACH INTERNATIONAL EQUESTRIAN CENTER, LLC

Current Principal Place of Business:

2930 HURLINGHAM DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

12300 SOUTH SHORE BLVD.
SUITE 210
WELLINGTON, FL 33414

Current Mailing Address:

2930 HURLINGHAM DRIVE
WELLINGTON, FL 33414

New Mailing Address:

12300 SOUTH SHORE BLVD.
SUITE 210
WELLINGTON, FL 33414

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLISSIMO, MARK J
2930 HURLINGHAM DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

DOORAKIAN, DANIEL R
625 NORTH FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401 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: DANIEL R DOORAKIAN

12/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BELLISSIMO, MARK J
Address: 2930 HURLINGHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BELLISSIMO, MARK J
Address: 12300 SOUTH SHORE BLVD., SUITE 210
City-St-Zip: WELLINGTON, FL 33414

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: MARK J BELLISSIMO

MGR

12/15/2006

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