

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078944

FILED
Apr 29, 2008
Secretary of State

Entity Name: PALM BEACH INTERNATIONAL EQUESTRIAN CENTER, LLC

Current Principal Place of Business:

12300 SOUTH SHORE BLVD.
SUITE 210
WELLINGTON, FL 33414

New Principal Place of Business:

14440 PIERSON ROAD
WELLINGTON, FL 33414

Current Mailing Address:

12300 SOUTH SHORE BLVD.
SUITE 210
WELLINGTON, FL 33414

New Mailing Address:

14440 PIERSON ROAD
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:

DOORAKIAN, DANIEL R
625 NORTH FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401 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: BELLISSIMO, MARK J
Address: 12300 SOUTH SHORE BLVD., SUITE 210
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELLISSIMO, MARK J
Address: 14440 PIERSON ROAD
City-St-Zip: WELLINGTON, FL 33414

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: MARK J BELLISSIMO MGRM 04/29/2008

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