2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080759

Entity Name: EQUINE REPRODUCTION CENTER OF CENTRAL FLORIDA LLC

FILED May 17, 2008 Secretary of State

US

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

1405 S. GLENCOE RD NEW SMYRNA, FL 32168

Current Mailing Address: New Mailing Address:

P.O. BOX 1633 NEW SMYRNA, FL 32170

FEI Number: 20-3407889 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:

LUZNAR, SHANNON DVM

1405 S GLENCOE RD

NE SMYRNA BEACH, FL 32168 US

LUZNAR, SHANNON DVM

1405 S GLENCOE RD

NEW SMYRNA BEACH, FL 32168

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: 05/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LUZNAR, SHANNON
 Name:

 Address:
 1405 S. GLENCOE RD
 Address:

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32168
 City-St-Zip:

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: MICHAEL KONDRACKI MGR 05/17/2008