

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094103

FILED
Jan 16, 2006
Secretary of State

Entity Name: ERIE EQUESTRIAN CENTER, LLC

Current Principal Place of Business:

13540-B WALSINGHAM ROAD
LARGO, FL 33774

New Principal Place of Business:

6365 - 53RD STREET NORTH, #B
PINELLAS PARK, FL 33781

Current Mailing Address:

13540-B WALSINGHAM ROAD
LARGO, FL 33774

New Mailing Address:

6365 - 53RD STREET NORTH, #B
PINELLAS PARK, FL 33781

FEI Number: 20-3532832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, CHRISTOPHER H
315 S. HUDE PARK AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

NORMAN, CHRISTOPHER H
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 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:

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: M () Change (X) Addition
Name: BURLING, MARC J MANAGER
Address: 6365 - 53RD STREET NORTH, #B
City-St-Zip: PINELAS PARK, FL 33781

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: MARC J BURLING

M

01/16/2006

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