

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094103

FILED
May 16, 2007
Secretary of State

Entity Name: ERIE EQUESTRIAN CENTER, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

13540 WALSINGHAM ROAD
SUITE B
LARGO, FL 33774

Current Mailing Address:

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

New Mailing Address:

13540 WALSINGHAM ROAD
SUITE B
LARGO, FL 33774

FEI Number: 20-3532832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTINS, DWAYNE
13540 WALSINGHAM ROAD
SUITE B
LARGO, FL 33774 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: DWAYNE MARTINS

05/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURLING, MARC J MGRM
Address: 13540 WALSINGHAM ROAD SUITE B
City-St-Zip: LARGO, FL 33774

Title: MGR () Change (X) Addition
Name: BECK, STEPHANIE MGR
Address: 13540 WALSINGHAM ROAD SUITE B
City-St-Zip: LARGO, FL 33774

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: MARC J. BURLING

MGRM

05/16/2007

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