

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096607

FILED
Aug 02, 2006
Secretary of State

Entity Name: DREAM HORSE PRODUCTIONS, L.L.C.

Current Principal Place of Business:

5503 SW 115TH STREET ROAD
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

5503 SW 115TH STREET ROAD
OCALA, FL 34476

New Mailing Address:

FEI Number: 01-3486722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

RUSSO, ROBERT D
5503 SW 115TH STREET ROAD
OCALA, FL 34476 US

Name and Address of New Registered Agent:

DELLORUSSO, ROBERT RA
5503 SW 115TH STREET ROAD
OCALA, FL 34476 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: ROBERT DELLO RUSSO

08/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DELLORUSSO, ROBERT DIRECT
Address: 5503 SW 115TH STREET ROAD
City-St-Zip: Ocala, FL 34476 US

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: ROBERT DELLO RUSSO

MGR

08/02/2006

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