2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112947

FILED Jan 04, 2011 Secretary of State

Entity Name: WHITE FENCES EQUESTRIAN CENTER SHOWS, LLC

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

3978 HANOVER CIR LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

3978 HANOVER CIR LOXAHATCHEE, FL 33470

FEI Number: 02-0761222 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:

POLLAK, ADAM 3978 HANOVER CIRCLE LOXAHATCHEE, FL FL 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 POLLAK, ADAM

 Address:
 3978 HANOVER CIRCLE

 City-St-Zip:
 LOXAHATCHEE, FL 33470

I hereby 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 Statues.

SIGNATURE: ADAM POLLAK MGR 01/04/2011