2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064802

City-St-Zip:

WELLINGTON, FL 33414

Entity Name: SOUTH FLORIDA EQUINE QUARANTINE, LLC

FILED Jan 18, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4101 120TH AVE., SOUTH LAKE WORTH, FL 33467 **Current Mailing Address: New Mailing Address:** 15260 46TH LANE SOUTH WELLINGTON, FL 33414 FEI Number: 76-0832930 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: FAVER, RICHARD 15260 46TH LANE SOUTH WELLINGTON, FL 33414 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete FAVER, RICHARD Name: Name: Address: 15260 46TH LANE SOUTH Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: LALA, JAMES Name: Address: PMB 299, SUITE 22, 11924 FOREST HILL BLVD. Address:

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: RICHARD M. FAVER MGRM 01/18/2008