2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065739

Entity Name: DIMENSIONS EQUESTRIAN PROPERTIES, LLC

FILED Mar 19, 2007 Secretary of State

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

20704 W. DIXIE HIGHWAY 17950 S.W. 55TH STREET

AVENTURA, FL 33180 SOUTHWEST RANCHES, FL 33331

Current Mailing Address: New Mailing Address:

20704 W. DIXIE HIGHWAY 20700 W. DIXIE HIGHWAY AVENTURA, FL 33180 AVENTURA, FL 33180

FEI Number: 20-5144931 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:

REGISTERED AGENTS OF FLORIDA, LLC 100 S.E. SECOND STREET, SUITE 2900

MIAMI, FL 33131 US

BERSSON, ROBIN 20700 WEST DIXIE HIGHWAY AVENTURA, FL 33180 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: ROBIN BERSSON 03/19/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: PRES () Change (X) Addition

 Name:
 Name:
 BERSSON, ROBIN

 Address:
 Address:
 20700 WEST DIXIE HIGHWAY

 City-St-Zip:
 City-St-Zip:
 AVENTURA, FL 33180

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: ROBIN BERSSON PRES 03/19/2007