2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083421

Entity Name: CROSS CREEK EQUESTRIAN, LLC

FILED Mar 25, 2011 Secretary of State

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

17321 MORRIS BRIDGE ROAD # 1 THONOTOSASSA, FL 335922264 US

Current Mailing Address: New Mailing Address:

P.O. BOX 740347 BOYNTON BEACH, FL 334740347 US

FEI Number: 20-5423152 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:

ALIAGA, FRANK 383 DENNY COURT BOCA RATON, FL 33486 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: ALIAGA, FRANK
Address: 383 DENNY COURT
City-St-Zip: BOCA RATON, FL 33486

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: FRANK ALIAGA MGR 03/25/2011