2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000086166

Entity Name: RACK AND SPUR, LLC

FILED Mar 23, 2007 Secretary of State

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

15134 67TH CT. N LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

15134 67TH CT. N LOXAHATCHEE, FL 33470

FEI Number: 20-8559921 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:

PROBST, DANIEL J 3300 PGA BLVD SUITE 500 PALM BEACH GARDENS, FL 33410 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:

Title: MGRM () Delete Title: () Change () Addition Name: WEAR, WASHBURN W II Name:

 Address:
 3341 SE 3RD AVE
 Address:
 Address:

 City-St-Zip:
 OCALA, FL 34470
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SPRINDSTEAD, DAVID W
 Name:

 Address:
 305 LAKESHORE DR
 Address:

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:

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

 Name:
 SUMNER, MARK M
 Name:

 Address:
 14314 SE 103RD TERR
 Address:

 City-St-Zip:
 SUMMERFIELD, FL 34491
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BILLINGSLEY, MICHAEL A
 Name:

 Address:
 331 WASHINGTON BLVD
 Address:

 City-St-Zip:
 LAKE PLACID, FL 33582
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PROBST, WILLIAM R
 Name:

 Address:
 15134 67TH CT N
 Address:

 City-St-Zip:
 LOXAHATCHEE, FL 33470
 City-St-Zip:

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: WILLIAM R PROBST MGRM 03/23/2007