

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110536

FILED
May 16, 2007
Secretary of State

Entity Name: WELLINGTON EQUESTRIAN PRODUCTIONS, LLC

Current Principal Place of Business:

2930 HURLINGHAM DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

12995 VIA CHRISTINA ROAD
WELLINGTON, FL 33414

Current Mailing Address:

2930 HURLINGHAM DRIVE
WELLINGTON, FL 33414

New Mailing Address:

12995 VIA CHRISTINA ROAD
WELLINGTON, FL 33414

FEI Number: 20-5898685 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DOORAKIAN, DANIEL ESQ.
625 NORTH FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: BELLISSIMO, MARK
Address: 2930 HURLINGHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELLISSIMO, MARK
Address: 12995 VIA CHRISTINA ROAD
City-St-Zip: WELLINGTON, FL 33414

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: MARK BELLISSIMO

MGRM

05/16/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date