

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000672

FILED
Feb 14, 2008
Secretary of State

Entity Name: KING PALM RANCH & PERFORMANCE HORSES, LLC

Current Principal Place of Business:

2107 TATUM BLVD
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

3654 PEPPER LANE
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

2107 TATUM BLVD
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

3654 PEPPER LANE
NEW SMYRNA BEACH, FL 32168

FEI Number: 64-0964491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FROST-BRITTON, DEBORAH S
2107 TATUM BLVD
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

FROST-BRITTON, DEBORAH S
3654 PEPPER LANE
NEW SMYRNA BEACH, FL 32168 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:

02/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FROST-BRITTON, DEBORAH S
Address: 2107 TATUM BLVD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM () Delete
Name: BRITTON, SHAWN M
Address: 2107 TATUM BLVD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FROST-BRITTON, DEBORAH S
Address: 3654 PEPPER LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM (X) Change () Addition
Name: BRITTON, SHAWN M
Address: 3654 PEPPER LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: DEBORAH S. FROST-BRITTON

MGRM

02/14/2008

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