2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000004568

Entity Name: AMBER GLEN EQUESTRIAN, LLC

FILED Jun 04, 2012 Secretary of State

Date

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

6348 102ND AVENUE PINELLAS PARK, FL 33782

Current Mailing Address: New Mailing Address:

6348 102ND AVENUE PINELLAS PARK, FL 33782

FEI Number: 26-1339410 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:

JOHNSON, PATRICIA 6348 102ND AVENUE PINELLAS PARK, FL 33782 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOHNSON, PATRICIA
Address: 6348 102ND AVENUE

City-St-Zip: PINELLAS PARK, FL 33782 US

Title: MGRM

Name: JOHNSON, DELMON Address: 6348 102ND AVENUE

City-St-Zip: PINELLAS PARK, FL 33782 US

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: PATRICIA JOHNSON MGRM 06/04/2012