

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043976

FILED
Jan 23, 2008
Secretary of State

Entity Name: CRAIG MARTIN EQUESTRIAN, LLC

Current Principal Place of Business:

20191 E. LEVY STREET
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 41
LOWELL, FL 32663

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, CRAIG A
970 N.W. 63 STREET
OCALA, FL 34482 US

Name and Address of New Registered Agent:

MARTIN, CRAIG A
20191 EAST LEVY ST
WILLISTON, FL 32696 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: C.A MARTIN

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTIN, CRAIG A
Address: 9570 N.W. 63 STREET
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG A MARTIN

MR

01/23/2008

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