2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043976

Address:

City-St-Zip:

9570 N.W. 63 STREET

OCALA, FL 34482

Entity Name: CRAIG MARTIN EQUESTRIAN, LLC

FILED Apr 22, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 20191 E. LEVY STREET WILLISTON, FL 32696 **Current Mailing Address: New Mailing Address:** P.O. BOX 41 LOWELL, FL 32663 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARTIN, CRAIG A 20191 EÁST 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition MARTIN, CRAIG A Name: 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 MARTIN MGR 04/22/2009