2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082752

Entity Name: GRACE EQUESTRIAN CENTER, LLC

FILED Feb 17, 2010 Secretary of State

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

19301 GOTTARDE ROAD NORTH FORT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

C/O JOHN M. WICKER P.A. P.O. DRAWER 60205 FORT MYERS, FL 33906

FEI Number: 26-0701394 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:

WICKER, JOHN M 12670 NEW BRITTANY BLVD., SUITE 101 FORT MYERS, FL 33907 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:

Title: MGRM

Name: FARNHAM, CATHERINE
Address: 13742 PINE VILLA LANE
City-St-Zip: FORT MYERS, FL 33912

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: CATHERINE FARNHAM MGRM 02/17/2010