

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082752

FILED
Feb 23, 2011
Secretary of State

Entity Name: GRACE EQUESTRIAN CENTER, LLC

Current Principal Place of Business:

19301 GOTTARDE ROAD
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0701394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: CATHERINE FARNHAM

MGRM

02/23/2011

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