

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083758

FILED
Feb 24, 2009
Secretary of State

Entity Name: EQUESTRIAN LAND HOLDINGS, L.L.C.

Current Principal Place of Business:

215 S. MONROE STREET, 2ND FLOOR
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

215 S. MONROE STREET, 2ND FLOOR
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 26-1078240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNBAR, MARC W
215 S. MONROE STREET, 2ND FLOOR
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: DUNBAR, MARC W MGR
Address: 215 S. MONROE ST, 2ND FLOOR
City-St-Zip: TALLAHASSEE, FL 32301

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: ROMANIK, DAVID
Address: 215 S. MONROE ST, 2ND FLOOR
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR () Change (X) Addition
Name: MCGEE, GENE
Address: 215 S. MONROE ST. C/O GMA, INC.
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR () Change (X) Addition
Name: MICUCCI, PAUL
Address: 215 S. MONROE ST, 2ND FLOOR
City-St-Zip: TALLAHASSEE, FL 32301

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: MARC W. DUNBAR

MGR

02/24/2009

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