2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086696

Entity Name: EQUINE CONSULTANTS, LLC

FILED Aug 05, 2008 Secretary of State

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

24199 GOLDEN EAGLE LANE 7575 NW 74 AVENUE BONITA SPRINGS, FL 34135 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

24199 GOLDEN EAGLE LANE 7575 NW 74 AVENUE BONITA SPRINGS, FL 34135 MIAMI, FL 33166

FEI Number: 26-0781307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVILA, CHRISTIAN
24199 GOLDEN EAGLE LANE
BONITA SPRINGS, FL 34135 US

DAVILA, CHRISTIAN
12125 SW 43 STREET
MIAMI, FL 33175 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: 08/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR () Delete

 Name:
 DAVILA, CHRISTIAN
 No.

 Address:
 24199 GOLDEN EAGLE LANE
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135 US
 C

Title: MGR () Delete Name: DAVILA, JESSICA

Address: 24199 GOLDEN EAGLE LANE
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: DAVILA, CHRISTIAN
Address: 12125 SW 43 STREET
City-St-Zip: MIAMI, FL 33175 US

Title: MGR (X) Change () Addition

Name: DAVILA, JESSICA Address: 12125 SW 43 STREET City-St-Zip: MIAMI, FL 33175 US

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: JESSICA DAVILA MGR 08/05/2008