2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087399

Entity Name: ERICK NAGY EQUINE BODYWORKS LLC.

FILED Feb 25, 2008 Secretary of State

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

812 HAMPTON CIRCLE NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

812 HAMPTON CIRCLE NAPLES, FL 34105

FEI Number: 51-0657455 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:

NAGY, ERICK J
812 HAMPTON CIRCLE 812 HAMPTON CIRCLE
NAPLES, FL 34105 US NAPLES, FL 34105 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: ERICK J NAGY 02/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NAGY, ERICK
 Name:

 Address:
 812 HAMPTON CIRCLE
 Address:

 City-St-Zip:
 NAPLES, FL 34105
 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: ERICK J N AGY MGR 02/25/2008