2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093618

Entity Name: PENNEY FARMS EQUESTRIAN CLUB, LLC

FILED Feb 16, 2010 Secretary of State

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

3918 PASO FINO ROAD

GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address: New Mailing Address:

P. O. BOX 141

GREEN COVE SPRINGS, FL 32043 US

FEI Number: 26-0881985 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:

TOOMA, KRISTAL M 3918 PASO FINO ROAD

GREEN COVE SPRINGS, FL 32043 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: TOOMA, KRISTAL M Address: 3918 PASO FINO ROAD

City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: MGRM

Name: SMOAK, JAMES M III Address: 130 GOVERNOR ST.

City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: JAMES M SMOAK III MGRM 02/16/2010