2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101019

Entity Name: ORANGE CLOVER FARMS EQUESTRIAN CENTER, LLC

FILED Mar 04, 2008 Secretary of State

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

12700 WASHBURN DRIVE FORT MYERS, FL 33905 US

Current Mailing Address: New Mailing Address:

12700 WASHBURN DRIVE FORT MYERS, FL 33905 US

FEI Number: 26-1182801 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:

JESSEN, ANDREW CPA
6371-4 PRESIDENTIAL COURT
FORT MYERS, FL 33919 US JESSEN, ANDREW CPA
6371-4 PRESIDENTIAL COURT
FORT MYERS, FL 33919 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: ANDREW JESSEN 03/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KLEES, PATRICIA
 Name:

 Address:
 12700 WASHBURN DRIVE
 Address:

 City-St-Zip:
 FORT MYERS, FL 33905 US
 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: GIULIA RAMSEY SEC 03/04/2008