

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101019

FILED
Apr 28, 2011
Secretary of State

Entity Name: ORANGE CLOVER FARMS EQUESTRIAN CENTER, LLC

Current Principal Place of Business:

12700 WASHBURN DRIVE
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

12700 WASHBURN DRIVE
FORT MYERS, FL 33905 US

New Mailing Address:

FEI Number: 26-1182801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESSEN, ANDREW CPA
6371-4 PRESIDENTIAL COURT
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MATHIS, GNATEK, JESSEN & ASSOCIATES CPAS
12487 BRANTLEY COMMONS COURT
FORT MYERS, FL 33907 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: JULIE W. MATHIS

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KLEES, PATRICIA
Address: 12700 WASHBURN DRIVE
City-St-Zip: FORT MYERS, FL 33905 US

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 Statutes.

SIGNATURE: PATRICIA KLEES

MGR

04/28/2011

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