

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112026

FILED
Apr 17, 2010
Secretary of State

Entity Name: DAVINCI FARMS EQUESTRIAN CENTER, LLC

Current Principal Place of Business:

11331 LONG ROAD
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

1449 CAUSEY COURT
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 45-0579320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADOR, SANDRA P
1449 CAUSEY COURT
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

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: MEADOR, SANDRA P
Address: 1449 CAUSEY COURT
City-St-Zip: SANIBEL, FL 33957 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: SANDRA P. MEADOR

MGRM

04/17/2010

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