

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112026

FILED
Mar 09, 2011
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:

BIERI, SANDRA P
1449 CAUSEY COURT
SANIBEL, FL 33957 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: SANDRA P. BIERI

03/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BIERI, 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. BIERI

MGRM

03/09/2011

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