2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012875

Entity Name: BRIAR CREEK ARABIANS, LLC

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6807 NEWPORT LAKE CIRCLE 138 PALM COAST PARKWAY BOCA RATON, FL 33496

UNIT 165

PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

6807 NEWPORT LAKE CIRCLE 138 PALM COAST PARKWAY **UNIT 165** BOCA RATON, FL 33496

PALM COAST, FL 32137 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DICKENSON, DAVID B 980 NORTH FEDERAL HIGHWAY SUITE 410 BOCA RATON, FL 33432 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: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

BONOMO, CARMELO Name: Name: Address: 6807 NEWPORT LAKE CIRCLE Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: BONOMO, NANCY Name: Address: 6807 NEWPORT LAKE CIRCLE Address: City-St-Zip: BOCA RATON, FL 33496 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: NANCY BONOMO **MGRM** 01/21/2009