

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065011

FILED
Jan 07, 2010
Secretary of State

Entity Name: EQUESTRIAN ESTATE BUILDERS, LLC

Current Principal Place of Business:

400 ROYAL PALM WAY SUITE 304
PALM BEACH, FL 33480

New Principal Place of Business:

1761 LATHAM ROAD
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

400 ROYAL PALM WAY SUITE 304
PALM BEACH, FL 33480

New Mailing Address:

1761 LATHAM ROAD
WEST PALM BEACH, FL 33409 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMSES & ASSOCIATES, PA
400 ROYAL PALM WAY SUITE 304
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

FLANAGAN, PETER A
400 ROYAL PALM WAY SUITE 304
PALM BEACH, FL 33480 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: PETER A FLANAGAN

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAVINE, STEPHEN J
Address: 1761 LATHAM ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

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: STEPHEN J LAVINE

MGRM

01/07/2010

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