2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020926

Entity Name: OCALA EQUINE ENERGY, LLC

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1502 AUGUSTA, SUITE 120 801 SW 60TH AVENUE HOUSTON, TX 77057 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

1502 AUGUSTA, SUITE 120 801 SW 60TH AVENUE HOUSTON, TX 77057 OCALA, FL 34474

FEI Number: 26-4457146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAKER, D. SCOTT % ZIMMERMAN, KISER & SUTCLIFFE, P.A 315 E. ROBINSON STREET, SUITE 600 ORLANDO, FL 32801 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:

Title: MGR

Name: MAXWEST ENVIRONMENTAL SYSTEMS, INC.

Address: 1502 AUGUSTA, SUITE 120 City-St-Zip: HOUSTON, TX 77057

Title: MGR

Name: FLORIDA THOROUGHBRED BREEDERS' AND OWNERS'

Address: 801 SW 60TH AVENUE City-St-Zip: OCALA, FL 34474

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 Statues.

SIGNATURE: WILLIAM T. BAKER MGR 02/15/2010