

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020926

FILED
Apr 27, 2012
Secretary of State

Entity Name: OCALA EQUINE ENERGY, LLC

Current Principal Place of Business:

801 SW 60TH AVENUE
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

801 SW 60TH AVENUE
OCALA, FL 34474

New Mailing Address:

FEI Number: 26-4457146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANCOCK, RICHARD E
801 SW 60TH AVENUE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

POWELL, LONNY T
801 SW 60TH AVENUE
OCALA, FL 34474 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: LONNY POWELL

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLORIDA THOROUGHBRED BREEDERS' AND OWNERS
Address: 801 SW 60TH AVENUE
City-St-Zip: OCALA, FL 34474 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: CAROLINE DAVIS

CFO

04/27/2012

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