2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027730

Entity Name: SIMPSON SHOW JUMPING, LLC

FILED Jan 04, 2012 Secretary of State

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

13714 STAIMFORD DRIVE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

34300 WELBOURNE RD PO BOX 211957

MIDDLEBURG, VA 20117 ROYAL PALM BEACH, FL 33421 US

FEI Number: 26-4502633 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:

SIMPSON, NICOLE S 13714 STAIMFORD DRIVE WELLINGTON, FL 33414 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: MGRM

Name: SIMPSON, NICOLE S Address: 13714 STAIMFORD DRIVE City-St-Zip: WELLINGTON, FL 33414

Title: MGRM

Name: SIMPSON, WILLIAM H JR. Address: 13714 STAIMFORD DRIVE City-St-Zip: WELLINGTON, FL 33414

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: NICOLE SIMPSON MGRM 01/04/2012