2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113388

Entity Name: CHARISMA EQUINE, LLC

FILED Apr 21, 2011 Secretary of State

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

12865 W HWY 40 20648 NW 100 LANE OCALA, FL 34481 US ALACHUA, FL 32615 US

Current Mailing Address: New Mailing Address:

PO BOX 1482 20648 NW 100 LANE

MINNEOLA, FL 34755 US ALACHUA, FL 32615 US

FEI Number: 27-0591062 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:

FANT, CHRISTINE E

12865 W HWY 40

OCALA, FL 34481 US

FANT, CHRISTINE E

20648 NW 100 LANE

ALACHUA, FL 32615 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: 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FANT, CHRISTINE E

 Address:
 20648 NW 100 LANE

 City-St-Zip:
 ALACHUA, FL 32615 US

Title: MGRM

Name: FANT, CHRISTOPHER F Address: 20648 NW 100 LANE City-St-Zip: ALACHUA, FL 32615 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 Statues.

SIGNATURE: CHRISTINE E FANT MGRM 04/21/2011