2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046577

Entity Name: WILDEST DREAMS EQUINE LLC

FILED Apr 29, 2011 Secretary of State

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

32801 HWY. 441 NORTH, LOT 119 OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

32801 HWY. 441 NORTH, LOT 119 OKEECHOBEE, FL 34972

FEI Number: 27-2540915 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:

DICKEN, LAURA L 32801 HWY. 441 NORTH, LOT 119 OKEECHOBEE, FL 34972 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: DICKEN, LAURA L

Address: 32801 HWY. 441 NORTH, LOT 119 City-St-Zip: OKEECHOBEE, FL 34972

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: LAURA L. DICKEN MGR 04/29/2011