

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002133

FILED
Aug 06, 2007
Secretary of State

Entity Name: DRESSAGE HOLDING COMPANY, LLC

Current Principal Place of Business:

C/O PRISM VENTURE PARTNERS, LLC
800 VILLAGE SQUARE CROSSING #115
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

C/O PRISM VENTURE PARTNERS, LLC
675 WEST INDIANTOWN ROAD, SUITE 103
JUPITER, FL 33458

Current Mailing Address:

C/O PRISM VENTURE PARTNERS, LLC
800 VILLAGE SQUARE CROSSING #115
PALM BEACH GARDENS, FL 33410

New Mailing Address:

C/O PRISM VENTURE PARTNERS, LLC
675 WEST INDIANTOWN ROAD, SUITE 103
JUPITER, FL 33458

FEI Number: 20-2720589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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 () Delete
Name: PAGANELLI, J. PETER
Address: 800 VILLAGE SQUARE CROSSING #115
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: SABELLA, RICHARD J
Address: 130 BEAR'S CLUB DRIVE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAGANELLI, J. PETER
Address: 675 WEST INDIANTOWN ROAD, SUITE 103
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: J. PETER PAGANELLI

MGRM

08/06/2007

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