2008 LIMITED LIABILITY COMPANY

SIGNATURE:

Mar 04, 2008 8:00 am Secretary of State ANNUAL REPORT 03-04-2008 90103 006 ***138 75 DOCUMENT # M05000002133 1. Entity Name DRESSAGE HOLDING COMPANY, LLC 60012395 Principal Place of Business Mailing Address C/O PRISM VENTURE PARTNERS, LLC C/O PRISM VENTURE PARTNERS, LLC 675 WEST INDIANTOWN ROAD, SUITE 103 675 WEST INDIANTOWN ROAD, SUITE 103 JUPITER, FL 33458 JUPITER, FL 33458 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-2720589 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Prism Venture Partners, LLC NATIONAL CORPORATE RESEARCH, LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 675 W. Indiantown Road 515 E. PARK AVE. TALLAHASSEE, FL 32301 Zip Code 3345/9 Jupiter 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition PAGANELLI, J. PETER NAME NAME STREET ADDRESS 675 WEST INDIANTOWN ROAD, SUITE 103 STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP TITLE MGRM Delete TITLE ☐ Change ■ Addition SABELLA, RICHARD J NAME NAME 130 BEAR'S CLUB DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIDE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITL F ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplies with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and applicable and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability companyor the research of the true of the same legal effect as required by Chapter 608, Florida Statutes.

YPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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561. Y27.6565

FILED