2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078944

Entity Name: PALM BEACH INTERNATIONAL EQUESTRIAN CENTER, LLC

FILED Feb 07, 2014 Secretary of State CC9722418206

Current Principal Place of Business:

14440 PIERSON ROAD WELLINGTON, FL 33414

Current Mailing Address:

14440 PIERSON ROAD WELLINGTON. FL 33414

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELLISSIMO, MARK J 13501 SOUTH SHORE BLVD. SUITE 103 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: MARK J. BELLISSIMO 02/07/2014

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title PRES

NameBELLISSIMO, MARK JNameSTONE, MICHAELAddress14440 PIERSON ROADAddress14440 PIERSON ROADCity-State-Zip:WELLINGTON FL 33414City-State-Zip:WELLINGTON FL 33414

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK J. BELLISSIMO MGR