

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118992

Entity Name: EIS EQUESTRIAN, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

261 GRANADA ROAD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

3000
LOXAHATCHEE, FL 33470

Current Mailing Address:

261 GRANADA ROAD
WEST PALM BEACH, FL 33401

New Mailing Address:

3000
LOXAHATCHEE, FL 33470

FEI Number: 20-3933603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSIDINE, JOSEPH M ESQ.
5201 VILLAGE BLVD.
WEST PALM BEACH, FL 33407 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: IORIO, ELIZABETH S
Address: 261 GRANADA ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IORIO, ELIZABETH S
Address: 3000
City-St-Zip: LOXAHATCHEE, FL 33470

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: ELIZABETH S. IORIO

MGRM

03/30/2009

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