

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093140

FILED
Jan 08, 2010
Secretary of State

Entity Name: THE RUSSIAN EQUESTRIAN KOMPANY LLC

Current Principal Place of Business:

2455 APPALOOSA TRAIL
WELLINGTON, FL 33414

New Principal Place of Business:

6312 SEVEN CORNERS CENTER
#384
FALLS CHURCH, VA 22044

Current Mailing Address:

2455 APPALOOSA TRAIL
WELLINGTON, FL 33414

New Mailing Address:

6312 SEVEN CORNERS CENTER
#394
FALLS CHURCH, VA 22044

FEI Number: 76-0837926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBEIR-BERKOS, ELIZABETH
2455 APPALOOSAS TRAIL
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ENNEKING, TIMOTHY
2455 APPALOOSAS TRAIL
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: TIMOTHY ENNEKING

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ENNEKING, TIMOTHY
Address: 6312 SEVEN CORNERS CTR, #394
City-St-Zip: FALLS CHURCH, VA 22044

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 Statutes.

SIGNATURE: TIMOTHY ENNEKING

MR.

01/08/2010

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