2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# L11000020306

Entity Name: EMMA'S SADDLE EXCHANGE LLC

Current Principal Place of Business:

13860-38 WELLINGTON TRACE
SUITE 101
WELLINGTON, FL 33414 US

New Principal Place of Business:

11924 W FOREST HILL BLVD
SUITE 22-128
WELLINGTON, FL 33414 US

Current Mailing Address:

13860-38 WELLINGTON TRACE
SUITE 101
WELLINGTON, FL 33414 US

New Mailing Address:

11924 W FOREST HILL BLVD
SUITE 22-128
WELLINGTON, FL 33414 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAP SOLUTIONS LLC
11924 FOREST HILL BLVD
SUITE 22391
WELLINGTON, FL 33414 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
Name: LAMONT, EMMA R
Address: 11924, SUITE 101
City-St-Zip: WELLINGTON, FL 33414 US

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 Statues.

SIGNATURE: EMMA LAMONT MISS 04/30/2012

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