

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010764

FILED
Apr 19, 2011
Secretary of State

Entity Name: WEST PALM BEACH EQUESTRIAN, LLC

Current Principal Place of Business:

2 SOUTH BISCAYNE BOULEVARD, SUITE 3400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2 SOUTH BISCAYNE BOULEVARD, SUITE 3400
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BOULEVARD, SUITE 3400
MIAMI, FL 33131 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: MGR
Name: SHERIDAN, SEAN P
Address: 2 SOUTH BISCAYNE BLVD., SUITE 3400
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: SPIERS, ESTELLE M
Address: 2 SOUTH BISCAYNE BLVD., SUITE 3400
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: HOWLAND, MARIE ANNE
Address: 2 SOUTH BISCAYNE BLVD., SUITE 3400
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: GOULD, TRACEY ANNE
Address: 2 SOUTH BISCAYNE BLVD., SUITE 3400
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: WALMSLEY, KEVIN ALLAN
Address: 2 SOUTH BISCAYNE BLVD., SUITE 3400
City-St-Zip: MIAMI, FL 33131 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 Statutes.

SIGNATURE: SEAN PATRICK SHERIDAN

MGR

04/19/2011

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