2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015531

Entity Name: WELLBORN QUARTER HORSES, LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8660 COUNTY ROAD 137 WELLBORN, FL 32094

Current Mailing Address: New Mailing Address:

8660 COUNTY ROAD 137 WELLBORN, FL 32094

FEI Number: 59-3685172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHOMBURG, JOSEPH 8660 COUNTY ROAD 137 WELLBORN, FL 32094 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HALLER, ANDREA

 Address:
 8660 COUNTY ROAD 137

 City-St-Zip:
 WELLBORN, FL 32094

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: ANDREA HALLER MGR 04/18/2011