2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005193

Entity Name: HEATHERWOOD QUARTER HORSES, L.L.C.

FILED Apr 23, 2012 Secretary of State

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

C/O 4901 HARTMAN CIRCLE ANCHORAGE, AK 99507 US

Current Mailing Address: New Mailing Address:

C/O 4901 HARTMAN CIRCLE ANCHORAGE, AK 99507 US

FEI Number: 06-1669811 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:

BAXLEY, MILTON H II

C/O 1929 N.W. 12TH TERRACE
GAINESVILLE, FL 32609 US

HARTMAN, LINDA J
11240 WEST HWY 316
REDDICK, FL 32686 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: LINDA J HARTMAN 04/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CURREY, KIRK W

Address: C/O 4901 HARTMAN CIRCLE City-St-Zip: ANCHORAGE, AK 99507

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: KIRK W CURREY MGRM 04/23/2012