

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024318

Entity Name: HORSEPAY, LLC

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

19900 BEACH ROAD
#503
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

20825 SWENSON DRIVE
SUITE 150
WAUKESHA, WI 53186 US

New Mailing Address:

FEI Number: 65-0715670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUERSTEN, ROBERT
725 N. A1A
SUITE #A106
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

DUERSTEN, ROBERT
9403A SE RANDALL CT
HOBE SOUND, FL 33455 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:

04/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PUNCHES, DENNIS G
Address: 19900 BEACH ROAD, APT. #503
City-St-Zip: TEQUESTA, FL 33469 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DENNIS PUNCHES

MGR

04/04/2007

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