

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024318

FILED
Apr 15, 2009
Secretary of State

Entity Name: HORSEPAY, LLC

Current Principal Place of Business:

19900 BEACH ROAD
#503
TEQUESTA, FL 33469 US

New Principal Place of Business:

9403H SE RANDALL CT.
HOBE SOUND, FL 33455 US

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
9403A SE RANDALL CT
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

DUERSTEN, ROBERT
9403H 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: _____ 04/15/2009
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: MGR (X) Change () Addition
Name: PUNCHES, DENNIS G
Address: 20825 SWENSON DR., STE. 150
City-St-Zip: WAUKESHA, WI 53186 US

I hereby certify that the information supplied with this filing does not qualify 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 04/15/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date