

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024318

Entity Name: HORSEPAY, LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

20825 SWENSON DRIVE
SUITE 150
WAUKESHA, WI 53186 US

New Mailing Address:

13435 WATERTOWN PLANK ROAD
SUITE 7
ELM GROVE, WI 53122 US

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
9403H SE RANDALL CT
HOBE SOUND, FL 33455 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: PUNCHES, DENNIS G
Address: 13435 WATERTOWN PLANK ROAD, STE 7
City-St-Zip: ELM GROVE, WI 53122 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: DENNIS PUNCHES

MGR

02/24/2010

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