

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008270

Entity Name: POLK EQUINE, P.L.

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

890 WALK IN WATER RD
LAKE WALES, FL 33898

New Principal Place of Business:

Current Mailing Address:

PO BOX 227
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 20-8905508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, W A D.V.M.
890 WALK IN WATER RD
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

BENNETT, WARREN A D.V.M.
890 WALK IN WATER RD
LAKE WALES, FL 33898 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: WARREN BENNETT

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: BENNETT, WARREN A DVM
Address: 890 WALK IN WATER RD
City-St-Zip: LAKE WALES, FL 33859

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: WARREN BENNETT

MGMR

01/12/2010

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