

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000059833

Entity Name: HORSE GYM USA, LLC

**FILED**  
**Jan 19, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

14828 ROLLINGROCK PL  
WELLINGTON, FL 33414

**New Principal Place of Business:**

14334 WELLINGTON TRACE  
WELLINGTON, FL 33414

**Current Mailing Address:**

14828 ROLLINGROCK PL  
WELLINGTON, FL 33414

**New Mailing Address:**

14334 WELLINGTON TRACE  
WELLINGTON, FL 33414

FEI Number: 20-1977050

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GUNDERSEN, HENRIK  
14828 ROLLING ROCK PLACE  
WELLINGTON, FL 33414 US

**Name and Address of New Registered Agent:**

GUNDERSEN, HENRIK  
14334 WELLINGTON TRACE  
WELLINGTON, FL 33414 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: HENRIK GUNDERSEN

01/19/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MM  
Name: GUNDERSEN, HENRIK  
Address: 14334 WELLINGTON TRACE  
City-St-Zip: WELLINGTON, FL 33414

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: HENRIK GUNDERSEN

MR

01/19/2010

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