

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051966

FILED
Aug 24, 2008
Secretary of State

Entity Name: ELITE EQUESTRIAN SERVICES, LLC

Current Principal Place of Business:

2763 G RD.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

2763 G RD.
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 20-3110698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DUECK, LORNE
2763 G RD.
LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUECK, LORNE
Address: 2763 G RD.
City-St-Zip: LOXAHATCHEE, FL 33470

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 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: LORNE DUECK

MGR

08/24/2008

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