

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070785

FILED
Jan 22, 2008
Secretary of State

Entity Name: TRUE BLUE SADDLEBREDS, LLC

Current Principal Place of Business:

850 BOND WAY
DELRAY BEACH, FL 33483

New Principal Place of Business:

226 NORTH SWINTON AVE
DELRAY BEACH, FL 33444

Current Mailing Address:

850 BOND WAY
DELRAY BEACH, FL 33483

New Mailing Address:

226 NORTH SWINTON AVE.
DELRAY BEACH, FL 33444

FEI Number: 20-3254653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREY ROZZO, ELIZABETH R
850 BOND WAY
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

FREY ROZZO, ELIZABETH R
226 NORTH SWINTON AVE.
DELRAY BEACH, FL 33444 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: ELIZABETH R FREY ROZZO

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FREY ROZZO, ELIZABETH R
Address: 850 BOND WAY
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FREY ROZZO, ELIZABETH R
Address: 226 NORTH SWINTON AVE.
City-St-Zip: DELRAY BEACH, FL 33444

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: ELIZABETH R. FREY ROZZO

MGRM

01/22/2008

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