2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070785

Entity Name: TRUE BLUE SADDLEBREDS, LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

226 NORTH SWINTON AVE DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

226 NORTH SWINTON AVE. 226 NORTH SWINTON AVE DELRAY BEACH, FL 33444 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FREY ROZZO, ELIZABETH R Address: 226 NORTH SWINTON AVE. City-St-Zip: DELRAY BEACH, FL 33444

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 Statues.

SIGNATURE: ELIZABETH R ROZZO MGRM 01/06/2010