2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 07, 2007
Secretary of State

DOCUMENT# L05000118690

Entity Name: PAUL TRACY HORSESHOEING ,LLC

Current Principal Place of Business:

12119 SUNSET POINT CIRCLE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

12119 SUNSET POINT CIRCLE
WELLINGTON, FL 33414 US

New Mailing Address:

P O BOX 477
LOXAHATCHEE, FL 33470 US

FEI Number: 20-3933384 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

TRACY, PAUL
12119 SUNSET POINT CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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 ( ) Delete
Name: TRACY, PAUL
Address: 12119 SUNSET POINT CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM ( ) Delete
Name: CONNORS, MICHAEL
Address: 1231 LAKE BREEZE DR
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: TRACY, PAUL
Address: P O BOX 477
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGRM (X) Change ( ) Addition
Name: CONNORS, MICHAEL
Address: P O BOX 1253
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: PAUL TRACY MGRM 07/07/2007

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