2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2008
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:

P O BOX 477
LOXAHATCHEE, FL 33470 US

New Mailing Address:

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

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: P O BOX 477
City-St-Zip: LOXAHATCHEE, FL 33470 US

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

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: M (X) Change ( ) Addition
Name: MICHAEL CONNORS LLC,
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 01/06/2008

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