2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118690

Entity Name: PAUL TRACY HORSESHOEING, LLC

FILED Jan 05, 2009 Secretary of State

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

12119 SUNSET POINT CIRCLE WELLINGTON, FL 33414 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRACY, PAUL 12119 SUNSET POINT CIRCLE WELLINGTON, FL 33414 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

Electronic dignature of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TRACY, PAUL
 Name:

 Address:
 P O BOX 477
 Address:

 City-St-Zip:
 LOXAHATCHEE, FL 33470 US
 City-St-Zip:

Title: M () Delete Title: MGRM (X) Change () Addition

Name: MICHAEL CONNORS LLC, Name: CONNORS, MICHAEL LLC

Address: P O BOX 1253 Address: P O BOX 1253

City-St-Zip: LOXAHATCHEE, FL 33470 US 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 01/05/2009