

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121383

FILED
Mar 20, 2009
Secretary of State

Entity Name: HAPPY TRAILS OF OCALA, LLC

Current Principal Place of Business:

21601 SW 154 AVENUE
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

21601 SW 154 AVENUE
MIAMI, FL 33170

New Mailing Address:

FEI Number: 20-4176531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, ELENA
13221 SW 216 TERR
MIAMI, FL, FL 33170 US

Name and Address of New Registered Agent:

DUARTE, PETER
21601 SW 154 AVE
MIAMI, FL 33170 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: DUARTE PETER

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUARTE, PETER
Address: 13221 SW 216 TERR
City-St-Zip: MIAMI, FL 33170

Title: MGRM () Delete
Name: HUBLEY, GROVER
Address: 13221 SW 216 TERR
City-St-Zip: MIAMI, FL 33170

Title: MGRM () Delete
Name: VINAS, ROBERTO
Address: 13221 SW 216 TERR
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES:

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

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

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

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: HUBLEY GROVER

MGRM

03/20/2009

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