

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121383

FILED
Mar 18, 2010
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:

13221 SW 216 TERR
MIAMI, FL 33170

Current Mailing Address:

21601 SW 154 AVENUE
MIAMI, FL 33170

New Mailing Address:

13221 SW 216 TERR
MIAMI, FL 33170

FEI Number: 20-4176531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DUARTE, PETER
13221 SW 216 TERR
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:

03/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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 Statutes.

SIGNATURE: PETER DUARTE

MGRM

03/18/2010

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