

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007328

Entity Name: HORSES FOREVER LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

13064 55TH STREET SOUTH
LAKE WORTH, FL 33449 US

New Principal Place of Business:

Current Mailing Address:

7415 WOODLAND CREEK LANE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-4149145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZZARA, FRANK J
7415 WOODLAND CREEK LANE
LAKE WORTH, FL 33467 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: MGR
Name: LAZZARA, FRANK J
Address: 7415 WOODLAND CREEK LANE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MEMB
Name: AGUIRRE, CARLOS
Address: 10821 PASO FINO DR
City-St-Zip: WELLINGTON, FL 33467 US

Title: MEMB
Name: SUAREZ C/O GALLE, MARCELO
Address: 13501 SOUTHSORE BLVD #103
City-St-Zip: WELLINGTON, FL 33414 US

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: FRANK J. LAZZARA

MGR

03/29/2010

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