

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009206

FILED
Apr 28, 2009
Secretary of State

Entity Name: ROCKY MOUNTAIN WARMBLOODS, LLC

Current Principal Place of Business:

14533 EQUESTRIAN WAY
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

13860-38 WELLINGTON TRACE
132
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 20-4184392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES INC.
777 SOUTH FLAGLER DRIVE
SUITE 500 EAST
WEST PALM BEACH, FL 33401 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: SHIRLEY, MARY M
Address: 13860-38 WELLINGTON TRACE, #132
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

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: MARY M. SHIRLEY, MANAGER

MGRM

04/28/2009

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