2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017456

Entity Name: RICK'S PERFORMANCE EQUINE SUPPLY, LLC

FILED Jan 05, 2010 Secretary of State

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

3200 N.W. 60TH AVENUE OCALA, FL 34482 US

Current Mailing Address: New Mailing Address:

3200 N.W. 60TH AVENUE OCALA, FL 34482 US

FEI Number: 20-4325080 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:

RUDMAN, RICK 6997 NW 12TH STREET OCALA, FL 34482 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RUDMAN, RICK

Address: 3200 N.W. 60TH AVENUE City-St-Zip: OCALA, FL 34482 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 Statues.

SIGNATURE: RICK RUDMAN MGRM 01/05/2010