

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050356

FILED
Jun 15, 2009
Secretary of State

Entity Name: HORSE AND YOGA WORKS, LLC

Current Principal Place of Business:

5818 FOX HOLLOW DRIVE
BOCA RATON, FL 33486

New Principal Place of Business:

5818 FOX HOLLOW DRIVE
E
BOCA RATON, FL 33486

Current Mailing Address:

5818 FOX HOLLOW DRIVE
BOCA RATON, FL 33486

New Mailing Address:

5818 FOX HOLLOW DRIVE
E
BOCA RATON, FL 33486

FEI Number: 20-4949376 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROGERS, DARLENE CPA
576 WOODCREEK DRIVE
PALM CITY, FL 34990 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 () Delete
Name: BERGMAN, DEBORAH
Address: 5818 FOX HOLLOW DRIVE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERGMAN, DEBORAH
Address: 5818 FOX HOLLOW DRIVE E
City-St-Zip: BOCA RATON, FL 33486

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: DEBORAH BERGMAN

MGR

06/15/2009

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