2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050356

Entity Name: HORSE AND YOGA WORKS, LLC

FILED Apr 15, 2010 Secretary of State

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

5818 FOX HOLLOW DRIVE 2659 NW 41ST STREET
BOCA RATON, FL 33434

BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

5818 FOX HOLLOW DRIVE 21346 SAINT ANDREWS BLVD.
E #122
BOCA RATON, FL 33486 BOCA RATON, FL 33433

FEI Number: 20-4949376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROGERS, DARLENE CPA 576 WOODCREEK DRIVE PALM CITY, FL 34990 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: MGR

 Name:
 BERGMAN, DEBORAH

 Address:
 2659 NW 41ST ST.

 City-St-Zip:
 BOCA RATON, FL 33434

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: DEBORAH TRAFICANT-BERGMAN MGR. 04/15/2010