

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073114

FILED
Jan 13, 2010
Secretary of State

Entity Name: TELLICO EQUESTRIAN RETREAT, L.L.C.

Current Principal Place of Business:

5915 PONCE DE LEON BLVD., SUITE 63
CORAL GABLES, FL 33146

New Principal Place of Business:

2625 PONCE DE LEON BLVD.
SUITE 245
CORAL GABLES, FL 33134

Current Mailing Address:

5915 PONCE DE LEON BLVD., SUITE 63
CORAL GABLES, FL 33146

New Mailing Address:

2625 PONCE DE LEON BLVD.
SUITE 245
CORAL GABLES, FL 33134

FEI Number: 20-8220269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDER, HARRY K
C/O BENDER, BENDER & CHANDLER, P.A.
2625 PONCE DE LEON BLVD., SUITE 245
CORAL GABLES, FL 33134 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
Name: RADOSEVICH, MARK G
Address: 2625 PONCE DE LEON BLVD., SUITE 245
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: RADOSEVICH, DEBORA MARIE
Address: 489 HICKORY GROVE ROAD
City-St-Zip: MADISONVILLE, TN 37354

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: MARK RADOSEVICH

MGRM

01/13/2010

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