

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100659

FILED
Aug 10, 2007
Secretary of State

Entity Name: NH FEED & TACK SHOP, LLC

Current Principal Place of Business:

3715 WEST KELLY PARK ROAD
APOPKA, FL 32712

New Principal Place of Business:

43300 STATE ROAD 19
ALTOONA, FL 32702 US

Current Mailing Address:

3715 WEST KELLY PARK ROAD
APOPKA, FL 32712

New Mailing Address:

43300 STATE ROAD 19
ALTOONA, FL 32702 US

FEI Number: 20-5743431 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:

HENKE, NANCY
3715 WEST KELLY PARK ROAD
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

HENKE, NANCY
22500 WILL MURPHY ROAD
UMATILLA, FL 32784 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: _____

08/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENKE, NANCY
Address: 3715 WEST KELLY PARK ROAD
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENKE, NANCY
Address: 22500 WILL MURPHY ROAD
City-St-Zip: UMATILLA, FL 32784

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: NANCY M HENKE

MS

08/10/2007

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