

DOCUMENT# L07000051690

Entity Name: EARTH HORSE ESSENTIALS, LLC

7320 GRIFFIN ROAD
SUITE 203
DAVIE, FL 33314 US

7320 GRIFFIN ROAD
SUITE 203
DAVIE, FL 33314 US

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

LOVE, LINDA C
7320 GRIFFIN ROAD
SUITE 203
DAVIE, FL 33314 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: LOVE, LINDA C
Address: 7320 GRIFFIN ROAD, #203
City-St-Zip: DAVIE, FL 33314 US

Title: MGRN
Name: LOVE, ROBERT B
Address: 7320 GRIFFIN ROAD, #203
City-St-Zip: DAVIE, FL 33314 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 Statutes.

SIGNATURE: LINDA LOVE MGRM 03/30/2010

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