

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000069485

FILED
May 08, 2010
Secretary of State

Entity Name: GENUINE BLEND EQUESTRIAN SERVICES, LLC

Current Principal Place of Business:

6027 ELLERBEE ROAD
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

6027 ELLERBEE ROAD
WESLEY CHAPEL, FL 33545

Current Mailing Address:

6027 ELLERBEE ROAD
WESLEY CHAPEL, FL 33544

New Mailing Address:

6027 ELLERBEE ROAD
WESLEY CHAPEL, FL 33545

FEI Number: 26-0504748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, SHARON D
6027 ELLERBEE ROAD
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

LEWIS, SHARON D
6027 ELLERBEE ROAD
WESLEY CHAPEL, FL 33545 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: _____

05/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEWIS, SHARON D
Address: 6027 ELLERBEE ROAD
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: MGRM
Name: LEWIS, MICHAEL E
Address: 6027 ELLERBEE ROAD
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: MGRM
Name: AZZARELLI, BARTLE J JR.
Address: 6027 ELLERBEE ROAD
City-St-Zip: WESLEY CHAPEL, FL 33545

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: MICHAEL E LEWIS

MGRM

05/08/2010

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