

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073128

FILED
Mar 31, 2009
Secretary of State

Entity Name: CYPRESS TRAILS HORSE FARM, LLC

Current Principal Place of Business:

4314 W. WOODMERE ROAD
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4314 W. WOODMERE ROAD
TAMPA, FL 33609

New Mailing Address:

FEI Number: 26-0557424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, ADRIENNE
4314 W. WOODMERE ROAD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

LARSON, ADRIENNE L
4314 W. WOODMERE ROAD
TAMPA, FL 33609 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: ADRIENNE L. LARSON

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAYNARD, CHUCK
Address: 823 S. EDISON AVE.
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: MYERS, ERIC L
Address: 3219 W SAN CARLOS ST
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete
Name: TORRES, TONY
Address: 7301 N. ARMENIA
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADRIENNE L. LARSON

M

03/31/2009

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