

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073128

FILED
Jan 10, 2011
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:

4207 W. WOODMERE ROAD
TAMPA, FL 33609

Current Mailing Address:

4314 W. WOODMERE ROAD
TAMPA, FL 33609

New Mailing Address:

P.O. BOX 10993
TAMPA, FL 33679

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 L
4314 W. WOODMERE ROAD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

LARSON, ADRIENNE L
4207 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

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: ADRIENNE L. LARSON

MGRM

01/10/2011

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