2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 20, 2009
Secretary of State

DOCUMENT# L07000087496

Entity Name: GEORGE HENNESSY HORSE TRANSPORTATION, LLC

Current Principal Place of Business:

2378 PLAYERS COURT
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2378 PLAYERS COURT
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-0474552 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHAPMAN & GALLE, PLC
13501 SOUTHSHORE BLVD., STE. 103
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

CYNTHIA HENNESSY
2378 PLAYERS COURT
WELLINGTON, FL 33414 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: CYNTHIA HENNESSY 01/20/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: HENNESSY, GEORGE
Address: 2378 PLAYERS COURT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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: GEORGE HENNESSY MGRM 01/20/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date