

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087496

**FILED
Jan 11, 2010
Secretary of State**

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:

CYNTHIA HENNESSY
2378 PLAYERS COURT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

HENNESSY, CYNTHIA
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 01/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

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: GEORGE HENNESSY MGRM 01/11/2010

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