

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087496

FILED
Jan 10, 2012
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:

1940 CHEETHAM HILL BLVD
LOXAHATCHEE, FL 33470

Current Mailing Address:

1940 CHEETHAM HILL
LOXAHATCHEE, FL 334704147

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:

HENNESSY, CYNTHIA
2378 PLAYERS COURT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

HENNESSY, CYNTHIA
C/O 1940 CHEETHAM HILL
LOXAHATCHEE, FL 33470 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: _____

Electronic Signature of Registered Agent

01/10/2012

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

01/10/2012

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