## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094363

Entity Name: DAVILA EQUINE COMPANY LLC

FILED Mar 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14996 50TH. STREET SOUTH
WELLINGTON, FL 33414

13101 COLLECTING CANAL ROAD
LOXAHATCHEE, FL 33470

WELLINGTON, LE 33414 EOMINATOTIEE, LE 3347

Current Mailing Address: New Mailing Address:

14996 50TH. STREET SOUTH
WELLINGTON, FL 33414

13101 COLLECTING CANAL ROAD LOXAHATCHEE, FL 33470

FEI Number: 14-2006777 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELLINGTON TAX SERVICES CO. 1842 WILTSHIRE VILLAGE DR 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:

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition Name: DAVILA, MANUEL DAVILA, MANUEL

Address: 14996 50TH. STREET SOUTH Address: 13101 COLLECTING CANAL ROAD

City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGR (X) Delete Title: ( ) Change ( ) Addition

 Name:
 NARVAJA, ROBERTO G
 Name:

 Address:
 14996 50TH. STREET SOUTH
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414
 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: MANUEL DAVILA MGR 03/22/2009