

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118224

FILED
Feb 18, 2008
Secretary of State

Entity Name: HORSE SPIRIT SYSTEMS, LLC

Current Principal Place of Business:

645 BAYWAY BLVD SUITE B
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

Current Mailing Address:

645 BAYWAY BLVD SUITE B
CLEARWATER BEACH, FL 33767

New Mailing Address:

FEI Number: 41-2260209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSENAULT, KENNETH G JR.
10225 ULMERTON ROAD SUITE 2
LARGO, FL 33771 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REMMEL, MARK T
Address: 1071 WEXFORD LEAS BLVD.
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR () Delete
Name: GILLIS, GEORGETTE L
Address: 100 CRESTWOOD LANE
City-St-Zip: LARGO, FL 33770

Title: MGRM () Delete
Name: GILLIS, RYAN
Address: 100 CRESTWOOD LANE
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RYAN GILLIS

MGRM

02/18/2008

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