

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121795

FILED
Jul 09, 2009
Secretary of State

Entity Name: ELITE EQUINE SHAVINGS, LLC

Current Principal Place of Business:

3080 FAIRLANE FARMS RD
#2
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

107 SLADES CORNER ROAD
SOUTH DARTMOUTH, MA 02748

New Mailing Address:

FEI Number: 26-3587278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REALTRAN, LLC
14040 SCHULTZ RD SW
FT MYERS, FL 33908 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: GRAND PRIX BEDDING, LLC
Address: 107 SLADES CORNER RD
City-St-Zip: SOUTH DARTMOUTH, MA 02748

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRAND PRIX BEDDING, LLC
Address: 107 SLADES CORNER RD
City-St-Zip: SOUTH DARTMOUTH, MA 02748

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 LEONTIRE

MGR

07/09/2009

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