

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125996

FILED
Jan 05, 2009
Secretary of State

Entity Name: EQUINE ESTATE ESSENTIALS L.L.C.

Current Principal Place of Business:

5855 33RD STREET
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

5855 33RD STREET
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 26-2135127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, LISA
5855 33RD STREET
VERO BEACH, FL 32966 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: CLINTON DARYL DAVIS, SR.
Address: 482 VERACRUZ BLVD.
City-St-Zip: INDIALANTIC, FL 32903

Title: MGR () Delete
Name: LISA G. DAVIS,
Address: 482 VERACRUZ BLVD.
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLINTON DARYL DAVIS, SR.
Address: 110 WOOD STORK WAY
City-St-Zip: SEBASTIAN, FL 32958

Title: MGR (X) Change () Addition
Name: LISA G. DAVIS,
Address: 110 WOOD STORK WAY
City-St-Zip: SEBASTAIN, FL 32958

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: CLINTON DARYL DAVIS SR.

PRES

01/05/2009

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