2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125996

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

FILED Feb 09, 2010 Secretary of State

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

5855 33RD STREET VERO BEACH, FL 32966

Current Mailing Address: New Mailing Address:

5855 33RD STREET VERO BEACH, FL 32966

FEI Number: 26-2135127 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:

DAVIS, LISA 5855 33RD STREET VERO BEACH, FL 32966 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CLINTON DARYL DAVIS SR.
Address: 110 WOOD STORK WAY
City-St-Zip: SEBASTIAN, FL 32958

Title: MGR

Name: LISA G. DAVIS

Address: 110 WOOD STORK WAY City-St-Zip: SEBASTAIN, FL 32958

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 Statues.

SIGNATURE: LISA G. DAVIS PRES 02/09/2010