

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012842

FILED
Feb 05, 2009
Secretary of State

Entity Name: MPK EQUINE SERVICES LLC

Current Principal Place of Business:

1016 SOUTH MAGNOLIA DRIVE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1016 SOUTH MAGNOLIA DRIVE
TALLAHASSEE, FL 32301

New Mailing Address:

2606 CENTENNIAL PLACE
TALLAHASSEE, FL 32308

FEI Number: 20-8533946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINNEY, M P
1016 SOUTH MAGNOLIA DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GILBERT, M H
2606 CENTENNIAL PLACE
TALLAHASSEE, FL 32308 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: M H GILBERT

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: NGRM () Delete
Name: KINNEY, M P
Address: 1016 SOUTH MAGNOLIA DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

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: M P KINNEY

MGRM

02/05/2009

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