

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014621

Entity Name: SADDLE M UP, LLC

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

4710 BRIAR PATCH LANE
ST CLOUD, FL 34771

New Principal Place of Business:

4711 BRIAR PATCH LANE
ST CLOUD, FL 34771

Current Mailing Address:

4711 BRIAR PATCH LANE
ST CLOUD, FL 34771

New Mailing Address:

FEI Number: 59-3482163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEHAN, LAURIE
4711 BRIAR PATCH LANE
ST CLOUD, FL 34771 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: MGRM () Delete
Name: MEEHAN, LAURIE
Address: 4711 BRIAR PATCH LANE
City-St-Zip: ST CLOUD, FL 34771

Title: MGRM (X) Delete
Name: MEEHAN, MICHAEL
Address: 4711 BRIAR PATCH LANE
City-St-Zip: ST CLOUD, FL 34771

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEEHAN, LAURIE J
Address: 4711 BRIAR PATCH LANE
City-St-Zip: ST CLOUD, FL 34771

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: LAURIE J MEEHAN

PRES

05/04/2009

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