

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028310

FILED
Jan 05, 2009
Secretary of State

Entity Name: FLORIDA PALMS EQUINE SPORTS MASSAGE LLC

Current Principal Place of Business:

600 SEMINOLE WOODS BLVD.
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

600 SEMINOLE WOODS BLVD.
GENEVA, FL 32732

New Mailing Address:

FEI Number: 22-3977727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WELHOELTER, VALI
600 SEMINOLE WOODS BLVD.
GENEVA, FL 32732 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: VALI WELHOELTER

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WELHOELTER, VALI
Address: 600 SEMINOLE WOODS BLVD.
City-St-Zip: GENEVA, FL 32732

Title: S () Delete
Name: WELHOELTER, VALI
Address: 600 SEMINOLE WOODS BLVD.
City-St-Zip: GENEVA, FL 32732

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VALI WELHOELTER

MGR

01/05/2009

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