

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028310

FILED
Jan 10, 2011
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:

WELHOELTER, VALI
600 SEMINOLE WOODS BLVD.
GENEVA, FL 32732 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
Name: WELHOELTER, VALI
Address: 600 SEMINOLE WOODS BLVD.
City-St-Zip: GENEVA, FL 32732

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

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 Statutes.

SIGNATURE: VALI WELHOELTER

MGR

01/10/2011

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