

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000046446

**FILED**  
**Feb 14, 2010**  
**Secretary of State**

**Entity Name:** WELLINGTON HORSE TRANSPORT, LLC

**Current Principal Place of Business:**

4101 120TH AVE SOUTH  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

**Current Mailing Address:**

11924 FOREST HILL BLVD.  
SUITE 22-299  
WELLINGTON, FL 33414 US

**New Mailing Address:**

**FEI Number:** 26-2590732      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LALA, JAMES  
11924 FOREST HILL BLVD.  
SUITE 22-299  
WELLINGTON, FL 33414 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  
**Name:** JAMES LALA SHOW STABLES, INC  
**Address:** PMB 299, SUITE 22, 11924 FOREST HILL BLVD.  
**City-St-Zip:** WELLINGTON, FL 33414

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: JAMES LALA      MGRM      02/14/2010

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