

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050074

FILED
May 03, 2011
Secretary of State

Entity Name: UNITED STATES POLO PONY COMPANY AND TRADING POST, LLC

Current Principal Place of Business:

6642 NW 150TH AVE
MORRISTON, FL 32668

New Principal Place of Business:

Current Mailing Address:

6642 NW 150TH AVE
MORRISTON, FL 32668

New Mailing Address:

FEI Number: 26-2345595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTERWORTH, FRANK S IV
6642 NW 150TH AVE
MORRISTON, FL 32668 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: BUTTERWORTH, FRANK S IV
Address: 6642 NW 150TH AVE
City-St-Zip: MORRISTON, FL 32668

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: F.S.OLIVER BUTTERWORTH

PREZ

05/03/2011

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