

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055048

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE EQUINE COMPANY LLC

Current Principal Place of Business:

6554 WHISPERING WIND WAY
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

6554 WHISPERING WIND WAY
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 01-0907680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF WALTER H. DJOKIC, P.A.
2077 CARAMBOLA RD
W PALM BEACH, FL 33406 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: SOSSEI, CYNTHIA S
Address: 6554 WHISPERING WIND WAY
City-St-Zip: DELRAY BEACH, FL 33484

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: CYNTHIA SOSSEI

MGR

04/29/2010

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