2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056848

Entity Name: QUALITY EQUINE PRODUCTS, LLC

Apr 23, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2951 BUD DIAMOND RD JAY, FL 32565

Current Mailing Address: New Mailing Address:

2951 BUD DIAMOND RD JAY, FL 32565

FEI Number: 26-2852950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUCHANAN, GARY F 2951 BUD DÍAMOND RD JAY, FL 32565

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:

MGRM

BUCHANAN, AUDREY N Name: Address: 2951 BUD DIAMOND RD City-St-Zip: JAY, FL 32565 US

Title: MGRM

Name: BUCHANAN, GARY F Address: 2951 BUD DIAMOND RD

City-St-Zip: JAY, FL 32565

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 Statues.

SIGNATURE: AUDREY BUCHANAN **MGRM** 04/23/2010