

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060813

FILED
Apr 07, 2009
Secretary of State

Entity Name: REGAL MERRITT FRIESIANS, L.L.C.

Current Principal Place of Business:

6562 NW 110TH STREET
REDDICK, FL 32686 US

New Principal Place of Business:

Current Mailing Address:

6562 NW 110TH STREET
REDDICK, FL 32686 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICK CITY ACCOUNTING & FINANCIAL SERVICES
520 NE 1ST AVE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

BRICK CITY CONSULTING
606 SE 1ST AVE
OCALA, FL 34471 US

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: ROBERT SHREFFLER

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MERRITT, NATALIE
Address: 6562 NW 110TH STREET
City-St-Zip: REDDICK, FL 32686

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NATALIE MERRITT

MGRM

04/07/2009

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