

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060915

Entity Name: KATY EQUINE, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

707 WOODS RD
BROOKSHIRE, TX 77423 US

New Principal Place of Business:

Current Mailing Address:

13125 SOUTHFIELDS RD
WELLINGTON, TX 33414 US

New Mailing Address:

FEI Number: 26-2870226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWERDLIN, SCOTT J
13125 SOUTHFIELDS RD
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: MGR () Delete
Name: PALM BEACH EQUINE CLINIC, LLC
Address: 707 WOODS RD
City-St-Zip: BROOKSHIRE, TX 77423 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SWERLIN, SCOTT J
Address: 707 WOODS RD
City-St-Zip: BROOKSHIRE, TX 77423 US

Title: MGRM () Change (X) Addition
Name: BRUSIE, ROBERT W
Address: 707 WOODS RD
City-St-Zip: BROOKSHIRE, TX 77423 US

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: SCOTT J SWERDLIN

MGRM

04/15/2009

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