2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060915

Entity Name: KATY EQUINE, LLC

FILED Apr 14, 2011 Secretary of State

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

707 WOODS RD

BROOKSHIRE, TX 77423 US

Current Mailing Address: New Mailing Address:

US

13125 SOUTHFIELDS RD WELLINGTON, TX 33414

FEI Number: 26-2870226 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:

SWERDLIN, SCOTT J 13125 SOUTHFIELDS RD WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SWERLIN, SCOTT J Address: 707 WOODS RD

City-St-Zip: BROOKSHIRE, TX 77423 US

Title: MGRM

Name: BRUSIE, ROBERT W
Address: 707 WOODS RD

City-St-Zip: BROOKSHIRE, TX 77423 US

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: SCOTT J. SWERDLIN MGRM 04/14/2011