2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071884

Entity Name: HORSE AND HOME SPECIALTIES, LLC

FILED Jan 06, 2010 Secretary of State

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

10020 SURREY FARMS LANE TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

10020 SURREY FARMS LANE TALLAHASSEE, FL 32309

FEI Number: 26-3039901 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:

DAWS, MERLLYN H 10020 SURREY FARMS LANE TALLAHASSEE, FL 32309 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: DAWS, MERLLYN H

Address: 10020 SURREY FARMS LANE City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM

 Name:
 BEVIS, BONNIE E

 Address:
 1172 MARCH RD.

 City-St-Zip:
 TALLAHASSEE, FL 32311

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: BONNIE BEVIS MGMR 01/06/2010