

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076441

FILED
Apr 14, 2009
Secretary of State

Entity Name: B&S HORSE FARMS AND RESCUE OF OSTEEN, "LLC."

Current Principal Place of Business:

1640 SADDLE VIEW RUN
OSTEEN, FL 32764

New Principal Place of Business:

Current Mailing Address:

1281 NATURES WAY
WINTER SPRINGS, FL 32708

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:

NICHOLS, SANDRA H PRES
1281 NATURES WAY
WINTER SPRINGS, FL 32708 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: NICHOLS, WILLIAM H
Address: 1281 NATURES WAY
City-St-Zip: WINTER SPRINGS, FL 32708

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: WILLIAM I. NICHOLS

MGR

04/14/2009

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