

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076441

FILED
Feb 19, 2010
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
Name: NICHOLS, WILLIAM I
Address: 1281 NATURES WAY
City-St-Zip: WINTER SPRINGS, FL 32708

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 Statutes.

SIGNATURE: SANDRA H NICHOLS

PRES

02/19/2010

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