

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092549

FILED
Mar 24, 2009
Secretary of State

Entity Name: CHAMPION'S CHOICE EQUESTRIAN SUPPLIES, LLC

Current Principal Place of Business:

5224 WEST STATE ROAD 46, #406
SANFORD, FL 327719230

New Principal Place of Business:

18950 US HWY 441, #184
MT DORA, FL 32757

Current Mailing Address:

5224 WEST STATE ROAD 46, #406
SANFORD, FL 327719230

New Mailing Address:

18950 US HWY 441, #184
MT DORA, FL 32757

FEI Number: 26-3509512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYT & BRYAN, LLC
254 PLAZA DRIVE
OVIEDO, FL 32765 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: DONNELL, HELEN
Address: P.O. BOX 1357
City-St-Zip: SANFORD, FL 32772

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DONNELL, HELEN
Address: 18950 US HWY 441 #184
City-St-Zip: MT DORA, FL 32757

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: HELEN DONNELL

MGR

03/24/2009

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