

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101545

FILED
Feb 22, 2009
Secretary of State

Entity Name: EQUINE STAFFING SOLUTIONS, LLC

Current Principal Place of Business:

4101 120TH AVENUE SOUTH
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

11924 FOREST HILL BLVD
22-299
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-3667598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALA, JAMES
4101 120TH AVENUE SOUTH
LAKE WORTH, FL 33467 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: MGRM () Delete
Name: LALA, JAMES
Address: 11924 FOREST HILL BLVD., STE 22-299
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: NATION, DAVID
Address: 11924 FOREST HILL BLVD., STE 22-299
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES LALA

MGRM

02/22/2009

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