

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001296

Entity Name: HLT SPORT HORSES, LLC

FILED
Mar 12, 2010
Secretary of State

Current Principal Place of Business:

2795 N.W. 80TH AVENUE
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4692
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 26-3990461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORAN, LIZA
2795 N.W. 80TH AVENUE
OCALA, FL 34482 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
Name: HORAN, LIZA
Address: P.O. BOX 4692
City-St-Zip: Ocala, FL 34478 US

Title: MGRM
Name: TURLEY, BRAD
Address: 70 DEEP RIVER ROAD
City-St-Zip: KILLINGWORTH, CT 06419 US

Title: MGRM
Name: LESCH, ELMAR
Address: AM SIELIETZ 1
City-St-Zip: BAVENDORF, XX 24 401 DE

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: LIZA HORAN

MGRM

03/12/2010

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