

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001761

FILED
May 14, 2010
Secretary of State

Entity Name: GUTHRIE GYPSY HORSES, LLC

Current Principal Place of Business:

15011 N. SAXON CIRCLE
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

15011 N. SAXON CIRCLE
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 26-4358988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EISLER, MICHAEL J ESQ.
C/O STRAUS & EISLER, P.A.
1528 WESTON ROAD
WESTON, FL 33326 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: GUTHRIE, MORRIS E III
Address: 15011 N. SAXON CIRCLE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: MORRIS E. GUTHRIE, III

MGR

05/14/2010

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