2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001761

Entity Name: GUTHRIE GYPSY HORSES, LLC

FILED May 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15011 N. SAXON CIRCLE SOUTHWEST RANCHES, FL 33331

Current Mailing Address: New Mailing Address:

15011 N. SAXON CIRCLE SOUTHWEST RANCHES, FL 33331

FEI Number: 26-4358988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EISLER, MICHAEL J ESQ. C/O STRAUS & EISLER, P.A. 1528 WESTON ROAD WESTON, FL 33326 US

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

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 Statues.

SIGNATURE: MORRIS E. GUTHRIE, III MGR 05/17/2011