2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001909

Entity Name: HEAVENLY HOOVES LLC

FILED May 01, 2010 Secretary of State

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

11173 ACME RD 11157 ACME RD

WELLINGTON, FL 38414 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

7538 HAZELWOOD CIR 11157 ACME RD

US

LAKE WORTH, FL 33467 WELLINGTON, FL 33414

FEI Number: 26-3984434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HEATHERLY, TANIA 7538 HAZELWOOD CIR LAKE WORTH, FL 33467

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: HEATHERLY, TANIA
Address: 7538 HAZELWOOD CIR
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM

Name: HEATHERLY, GEORGE Address: 7538 HAZELWOOD CIR City-St-Zip: LAKE WORTH, FL 33467

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: TANIA HEATHERLY MGRM 05/01/2010