

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018224

FILED
Jan 27, 2010
Secretary of State

Entity Name: PURE PASO FEDERATION OF AMERICA, LLC

Current Principal Place of Business:

16441 SPRING VALLEY RD.
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

16441 SPRING VALLEY RD.
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 26-4289537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAPMAN, LAURIE J
16441 SPRING VALLEY RD.
DADE CITY, FL 33523 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: VARON, LUIS
Address: 7875 237ST EAST
City-St-Zip: MYAKKA, FL 34251

Title: MGRM
Name: SHAW, CINDY
Address: 30600 HAWKEYE ROAD
City-St-Zip: DADE CITY, FL 33523

Title: MGRM
Name: MEJIA, JAIME
Address: 6100 NEFF LAKE RD.
City-St-Zip: BROOKSVILLE, FL 34601

Title: MGRM
Name: CHAPMAN, LAURIE J
Address: 16441 SPRING VALLEY RD.
City-St-Zip: DADE CITY, FL 33523

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: CINDY SHAW

MGRM

01/27/2010

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