

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020510

FILED
Apr 30, 2010
Secretary of State

Entity Name: GRAYSON HORSE PRODUCTIONS LLC

Current Principal Place of Business:

4090 POINSETTA AVE.
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

4090 POINSETTA AVE.
MOUNT DORA, FL 32757

New Mailing Address:

P.O. BOX 616
MOUNT DORA, FL 32756

FEI Number: 26-4408390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAYSON, LESLIE
4090 POINSETTA AVE.
MOUNT DORA, FL 32757 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: GRAYSON, LESLIE
Address: 4090 POINSETTA AVE.
City-St-Zip: MOUNT DORA, FL 32757

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: LESLIE GRAYSON

MGRM

04/30/2010

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