

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021424

FILED
Jan 24, 2011
Secretary of State

Entity Name: COY SMITH COW HORSES, LLC

Current Principal Place of Business:

19290 MARSHALL FIELD ROAD
LABELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1287
LABELLE, FL 33975 US

New Mailing Address:

FEI Number: 26-4396172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLHEMUS, STEVEN J ESQ.
155 S. MAIN
LABELLE, FL 33935 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: SMITH, JOHN C
Address: P.O. BOX 1287
City-St-Zip: LABELLE, FL 33975 US

Title: MGR
Name: SMITH, ABBI J
Address: P.O. BOX 1287
City-St-Zip: LABELLE, FL 33975 US

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: JOHN COY SMITH

MGRM

01/24/2011

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