

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000026691

Entity Name: BOSTWICK POLO LLC

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

12500 SUNNYDALE DRIVE  
WELLINGTON, FL 33414

**New Principal Place of Business:**

2182 COUNTRY GOLF DR.  
WELLINGTON, FL 33414

**Current Mailing Address:**

12500 SUNNYDALE DRIVE  
WELLINGTON, FL 33414

**New Mailing Address:**

2182 COUNTRY GOLF DR.  
WELLINGTON, FL 33414

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHAPMAN, AVERY S ES  
CHAPMAN & GALLE PLC  
13501 SOUTHSORE BLVD SUITE 103  
WELLINGTON, FL 33414 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: BOSTWICK EQUINE ENTERPRISES, INC.  
Address: 2182 COUNTRY GOLF DR.  
City-St-Zip: WELLINGTON, FL 33414

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: RICHARD S BOSTWICK

D

04/28/2011

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