

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026691

Entity Name: BOSTWICK POLO LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2182 COUNTRY GOLF DR.
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2182 COUNTRY GOLF DR.
WELLINGTON, FL 33414

New Mailing Address:

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:

BOSTWICK, RICHARD S
2182 COUNTRY GOLF DR.
WELLINGTON, FL 33414 US

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: RICHARD S. BOSTWICK

04/26/2012

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

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04/26/2012

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