

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027879

FILED
Jan 05, 2011
Secretary of State

Entity Name: WAGON WHEEL HORSE FARM, LLC

Current Principal Place of Business:

1225 NE 42ND TERRACE
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

1225 NE 42ND TERRACE
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number: 26-4511788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARPER, MICHELLE L
1225 NE 42ND TERRACE
OKEECHOBEE, FL 34972 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: HARPER, MICHELLE
Address: 1225 NE 42ND TERRACE
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: MGRM
Name: FROGGATT, SARAH
Address: 5052 STARFISH DRIVE, SE UNIT C
City-St-Zip: ST. PETERSBURG,, FL 33705 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: MICHELLE L. HARPER

MGRM

01/05/2011

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