

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027879

FILED
Mar 28, 2012
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

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

MS.

03/28/2012

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