

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029264

FILED
Apr 29, 2011
Secretary of State

Entity Name: HOLD YOUR HORSES, LLC

Current Principal Place of Business:

4979 NE HWY 316
CITRA, FL 32113 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1043
STARR, FL 32192 US

New Mailing Address:

P.O. BOX 1043
SPARR, FL 32192 US

FEI Number: 26-4546337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, WILLIAM K S
4979 NE HWY 316
CITRA, FL 32113 US

Name and Address of New Registered Agent:

STEELE, WILLIAM S
4979 NE HWY 316
CITRA, FL 32113 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: WILLIAM S STEELE

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEELE, WILLIAM S
Address: 4979 NE HWY 316
City-St-Zip: CITRA, FL 32113 US

Title: MGR
Name: STEELE, WILLIAM S
Address: 4979 NE HWY 316
City-St-Zip: CITRA, FL 32113 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: WILLIAM S STEELE

MGR

04/29/2011

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