

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037937

FILED
Feb 20, 2011
Secretary of State

Entity Name: ABOVE AND BEYOND EQUESTRIAN, LLC

Current Principal Place of Business:

1574 ANORADA BLVD
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

1574 ANORADA BLVD
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 26-4718088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GLAZESKI, BRYAN S
1574 ANORADA BLVD
KISSIMMEE, FL 34744 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: BRYAN S. GLAZESKI

02/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GLAZESKI, STACY
Address: 1574 ANORADA BLVD
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM
Name: GLAZESKI, BRYAN S
Address: 1574 ANORADA BLVD
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM
Name: GLAZESKI, RICHARD J
Address: 215 WEEKS DRIVE
City-St-Zip: CAMDEN, DE 19934 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: BRYAN S. GLAZESKI

MGRM

02/20/2011

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