

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039362

Entity Name: TJM POLO & HORSE LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

4736 PELLHAM CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3334 W. MAIN STREET, SUITE 533
NORMAN, OK 73072

New Mailing Address:

FEI Number: 26-4736567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BLVD.
SUITE 2700
TAMPA, FL 33602 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: MOORE, THEODORE J
Address: 4736 PELLHAM CIRCLE
City-St-Zip: WELLINGTON, FL 33414 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: THEODORE J. MOORE

MGRM

01/11/2011

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