

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000060845

**FILED**  
**Jan 25, 2010**  
**Secretary of State**

**Entity Name:** LEGACY EQUESTRIAN IMPORTS AND SALES, LLC

**Current Principal Place of Business:**

9968 EQUUS CIRCLE  
BOYNTON BEACH, FL 33437 US

**New Principal Place of Business:**

**Current Mailing Address:**

9968 EQUUS CIRCLE  
BOYNTON BEACH, FL 33437 US

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MAC MAHON, DERMOT P  
1860 FOREST HILL BLVD., STE. 105  
WEST PALM BEACH, FL 33406 US

**Name and Address of New Registered Agent:**

GRANTHAM, KIRK  
1860 FOREST HILL BLVD., STE. 105  
WEST PALM BEACH, FL 33406 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: KIRK GRANTHAM

01/25/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MOCKOVIAK, ROBERT  
Address: 9968 EQUUS CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGRM  
Name: MOCKOVIAK, SANDRA  
Address: 9968 EQUUS CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437 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: SANDRA MOCKOVIAK

MGRM

01/25/2010

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