

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060845

FILED
Feb 23, 2011
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: 27-0423758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANTHAM, KIRK
1860 FOREST HILL BLVD., STE. 105
WEST PALM BEACH, FL 33406 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: MOCKOVIK, ROBERT
Address: 9968 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGRM
Name: MOCKOVIK, 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: ROBERT MOCKOVIK

MGRM

02/23/2011

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