

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086078

FILED
Feb 17, 2010
Secretary of State

Entity Name: GREEN BROKE FEED & SADDLE, LLC

Current Principal Place of Business:

18205 CLEAR LAKE DRIVE
LUTZ, FL 33548 US

New Principal Place of Business:

Current Mailing Address:

18205 CLEAR LAKE DRIVE
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: 80-0478266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZZARA, PHILIP R ESQUIRE
307 S. BOULEVARD
SUITE D
TAMPA, FL 33606 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: HANSEN, SHARON E
Address: 18205 CLEAR LAKE DRIVE
City-St-Zip: LUTZ, FL 33548 US

Title: MGR
Name: PEREZ, SHAY M
Address: 37545 DIXIE AVENUE
City-St-Zip: DADE CITY, FL 33525

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: SHARON E. HANSEN

MGRM

02/17/2010

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