

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086078

FILED
Apr 23, 2011
Secretary of State

Entity Name: GREEN BROKE FEED & SADDLE, LLC

Current Principal Place of Business:

23621 TERRELL LANE
LAND O LAKES, FL 34639 US

New Principal Place of Business:

8803 ASCOT CT SOUTH
TAMPA, FL 33634 US

Current Mailing Address:

23621 TERRELL LANE
LAND O LAKES, FL 34639 US

New Mailing Address:

8803 ASCOT CT SOUTH
TAMPA, FL 33634 US

FEI Number: 80-0478266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, SHAY
23621 TERRELL LANE
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

PEREZ, SHAY M
8803 ASCOT CT SOUTH
TAMPA, FL 33634 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: SHAY M PEREZ

04/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, SHAY M
Address: 8803 ASCOT CT SOUTH
City-St-Zip: TAMPA, FL 33634

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: SHAY M PEREZ

MGRM

04/23/2011

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