

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: SADDLE UP AT BLACK BEAR RANCH, L.L.C.

Current Principal Place of Business:

519 N.E. 10TH AVENUE
POMPANO, FL 33060

New Principal Place of Business:

229 SW 3RD STREET
POMPANO BEACH, FL 33060

Current Mailing Address:

519 N.E. 10TH AVENUE
POMPANO, FL 33060

New Mailing Address:

229 SW 3RD STREET
POMPANO BEACH, FL 33060

FEI Number: 27-1050090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEREMY A ESQ.
C/O COHEN & OWENS, P.A.
3801 HOLLYWOOD BLVD., SUITE 200
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

HOFFMEIER ACCOUNTING & TAX SERVICES, INC
1925 S. PERIMETER ROAD
SUITE 125
FORT LAUDERDALE, FL 33309 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: FREDERICK HOFFMEIER

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHEER, JANICE
Address: 229 SW 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: JANICE SHEER

P

04/07/2011

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