

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 01, 2012
Secretary of State

Entity Name: APEX FARMS EQUESTRIAN CENTER LLC

Current Principal Place of Business:

686 HIGHWAY 20 WEST
YOUNGSTOWN, FL 32466 US

New Principal Place of Business:

Current Mailing Address:

686 HIGHWAY 20 WEST
YOUNGSTOWN, FL 32466 US

New Mailing Address:

P.O. BOX 354
YOUNGSTOWN, FL 32466 US

FEI Number: 27-0766433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, SHANNON
686 HIGHWAY 20 WEST
YOUNGSTOWN, FL 32466 US

Name and Address of New Registered Agent:

MOORE, SHANNON
120 GARDEN LANE DRIVE
SANTA ROSA BEACH, FL 32459 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: SHANNON M MOORE

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOORE, SHANNON
Address: 120 GARDEN LANE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: SHANNON MOORE

MGRM

05/01/2012

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