

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107956

FILED
Apr 07, 2011
Secretary of State

Entity Name: HORSE GROOMING SOLUTIONS, LLC

Current Principal Place of Business:

15023 DAWSON DRIVE
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

15023 DAWSON DRIVE
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 27-1287683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINNEY, JAMES E JR.
15023 DAWSON DRIVE
DADE CITY, FL 33523 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: KINNEY, JAMES E JR.
Address: 15023 DAWSON DRIVE
City-St-Zip: DADE CITY, FL 33523

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: JAMES E KINNEY, JR

MGRM

04/07/2011

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