

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012459

FILED
Jan 11, 2011
Secretary of State

Entity Name: US EQUESTRIAN INSURANCE LLC

Current Principal Place of Business:

13125 SOUTHFIELDS RD
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

13125 SOUTHFIELDS RD
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 27-1818908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWERDLIN, SCOTT J DR.
13125 SOUTHFIELDS RD
WELLINGTON, FL 33414 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: VP
Name: SWERDLIN, KEVIN J
Address: 13125 SOUTHFIELD RD.
City-St-Zip: WELLINGTON, FL 33496 US

Title: MGRM
Name: SWERDLIN, SCOTT J DR.
Address: 13125 SOUTHFIELDS RD
City-St-Zip: WELLINGTON, FL 33496 US

Title: P
Name: HANUSCHAK, MICHAEL
Address: 3120 JASMINE DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

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: KEVIN SWERDLIN

VP

01/11/2011

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