

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020617

FILED
Mar 24, 2011
Secretary of State

Entity Name: INTERNATIONAL HORSE SPORT PALM BEACH, LLC

Current Principal Place of Business:

1593 S CLUB DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

3700 HANOVER CIR
LOXAHATCHEE, FL 33470

Current Mailing Address:

1593 S CLUB DRIVE
WELLINGTON, FL 33414

New Mailing Address:

14457 DRAFT HORSE LANE
WELLINGTON, FL 33414

FEI Number: 27-3217736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SULLIVAN, NOREEN
14457 DRAFT HORSE LANE
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: MGRM
Name: BORRESON, ED
Address: 1593 S CLUB DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: PETERSON, LARS
Address: 2603 PLAYERS COURT
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: FLANAGAN, JOHN
Address: 14457 DRAFT HORSE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: O'SULLIVAN, NOREEN
Address: 14457 DRAFT HORSE LANE
City-St-Zip: WELLINGTON, FL 33414

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: JOHN FLANAGAN

MGRM

03/24/2011

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