2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020617

Entity Name: INTERNATIONAL HORSE SPORT PALM BEACH, LLC

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3700 HANOVER CIR LOXAHATCHEE, FL 33470

Current Mailing Address: 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: Name and Address of New Registered Agent:

O'SULLIVAN, NOREEN 14457 DRAFT HORSE LANE WELLINGTON, FL 33414 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:

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 Statues.

SIGNATURE: JOHN FLANAGAN MGRM 04/29/2012