

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042751

FILED
Apr 26, 2012
Secretary of State

Entity Name: PALM BEACH EQUINE SPA, LLC

Current Principal Place of Business:

14440 PIERSON ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

14440 PIERSON ROAD
WELLINGTON, FL 33414

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLISSIMO, MARK J
13501 SOUTH SHORE BOULEVARD
SUITE 103
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SAMUELS, RICHARD
13501 SOUTH SHORE BOULEVARD
SUITE 103
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: RICHARD SAMUELS

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BELLISSIMO, MARK J
Address: 14440 PIERSON ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: PRES
Name: STONE, MICHAEL
Address: 14440 PIERSON ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: CFO
Name: SAMUELS, RICHARD
Address: 14440 PIERSON ROAD
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: MARK BELLISSIMO

MGR

04/26/2012

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