

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076368

Entity Name: PALM EQUINE LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

14291 NW 4 STREET
SUNRISE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

14291 NW 4 STREET
SUNRISE, FL 33325 US

New Mailing Address:

FEI Number: 27-3079753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, MARTIN T
14291 NW 4 STREET
SUNRISE, FL 33325 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: MGR
Name: ELLIS, MARTIN T
Address: 2500 SE 7 DRIVE
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM
Name: ELLIS, DENISE
Address: 2500 SE 7 DRIVE
City-St-Zip: POMPANO BEACH, FL 33062 US

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: MARTIN T ELLIS

MGR

01/26/2011

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