

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076382

FILED
Jan 26, 2011
Secretary of State

Entity Name: SHADY OAKS FARM AND TACK, LLC

Current Principal Place of Business:

7205 24TH COURT EAST
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

7205 24TH COURT EAST
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 27-3572881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKIN, LAWRENCE M
1820 RINGLING BOULEVARD
SARASOTA, FL 34236 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: HANKIN, LAWRENCE M
Address: 1820 RINGLING BOULEVARD
City-St-Zip: SARASOTA, FL 34236

Title: MGR
Name: MURTHA, HARVEY B
Address: 7205 24TH COURT EAST
City-St-Zip: SARASOTA, FL 34243

Title: MGR
Name: BRIELMANN, JOSEPH
Address: 7205 24TH COURT EAST
City-St-Zip: SARASOTA, FL 34243

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: HARVEY MURTHA

MGR

01/26/2011

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