

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079128

FILED
Apr 29, 2011
Secretary of State

Entity Name: WELLINGTON EQUESTRIAN REALTY, LLC

Current Principal Place of Business:

3509 GRAND PRIX FARMS RD.
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

6550 N.W. 110TH ST.
OCALA, FL 34482

New Mailing Address:

3509 GRAND PRIX FARMS RD.
WELLINGTON, FL 33414

FEI Number: 27-3111157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DURRENCE, SAUNDRA
7340 N US HWY 27
STE 101
OCALA, FL 34482 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: DESINO, CHRISTOPHER J
Address: 6550 NW 110TH ST
City-St-Zip: OCALA, FL 34482

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: CHRIS DESINO

MGR

04/29/2011

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