

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097962

FILED
Apr 28, 2011
Secretary of State

Entity Name: ANGELS EQUESTRIAN HAVEN, TACK AND SUPPLIES LLC

Current Principal Place of Business:

10875 60TH ST
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

10875 60TH ST
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 27-3491440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
7200 W CAMINO REAL, SUITE 102
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

OSTROFSKY, DEBRA M PRESIDE
10875 60TH ST
PINELLAS PARK, FL 33782 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: DEBRA M OSTROFSKY

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OSTROFSKY, DEBRA M
Address: 10875 60TH ST
City-St-Zip: PINELLAS PARK, FL 33782

Title: MGRM
Name: HONEYCUTT, ROBIN
Address: 10875 60TH ST
City-St-Zip: PINELLAS PARK, FL 33782

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: DEBRA M. OSTROFSKY

PRES

04/28/2011

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