

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100150

Entity Name: EQUUS SHOW HORSES, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

2249 SW GOLDEN BEAR WAY
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

2249 SW GOLDEN BEAR WAY
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 27-2536684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACON ACCOUNTING SERVICE, INC.
3135 SW MAPP ROAD
PALM CITY, FL FLORIDA 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: TOMASSETTI, MICHELE A
Address: 2249 SW GOLDEN BEAR WAY
City-St-Zip: PALM CITY, FL 34990 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: MICHELE TOMASSETTI

PRES

04/14/2011

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