2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109349

Entity Name: HORSE THERAPY, LLC

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1101 RIVER REACH DRIVE 1350 RIVER REACH DRIVE

#417 #315

FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

P.O. BOX 771056 NAPLES, FL 34107

FEI Number: 27-3750116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARD, WALLACE WARD, WALLACE 1101 RIVER REACH DRIVE 1350 RIVER REACH DRIVE

#417 #315 FORT LAUDERDALE, FL 33315 US FORT LAUDERDALE, FL 33315 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: 01/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WARD, WALLACE Address: P.O. BOX 771056 City-St-Zip: NAPLES, FL 34107

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 Statues.

SIGNATURE: WALLACE WARD MGRM 01/11/2012