

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110758

FILED
Apr 16, 2011
Secretary of State

Entity Name: EQUINE INVESTMENT PARTNERS, LLC

Current Principal Place of Business:

2304 SUNDERLAND AVENUE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

2304 SUNDERLAND AVENUE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 27-3789433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIPER, JEFFREY A
2304 SUNDERLAND AVENUE
WELLINGTON, FL 33414 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: KIPER, JEFFREY A
Address: 2304 SUNDERLAND AVENUE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: INGRAM, LEE ANN
Address: 2821 BENT CYPRESS ROAD
City-St-Zip: WELLINGTON, FL 33414

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: JEFFREY A KIPER

MGRM

04/16/2011

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