

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116705

FILED
Feb 07, 2012
Secretary of State

Entity Name: PEGASUS THOROUGHbred HORSE RANCH LLC

Current Principal Place of Business:

12181 NORTH MAGNOLIA AVENUE
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

12181 NORTH MAGNOLIA AVENUE
OCALA, FL 34475

New Mailing Address:

12181 NORTH MAGNOLIA AVENUE
OCALA, FL 344751052 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, GEORGINA M
12181 NORTH MAGNOLIA AVENUE
OCALA, FL 34475 US

Name and Address of New Registered Agent:

GONZALEZ, GEORGINA M
12181 NORTH MAGNOLIA AVENUE
OCALA, FL 344751052 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: GEORGINA M. GONZALEZ

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, GEORGINA M
Address: 12181 NORTH MAGNOLIA AVENUE
City-St-Zip: Ocala, FL 344751052

Title: MGR
Name: GONZALEZ, ROBERTO
Address: 12181 NORTH MAGNOLIA AVENUE
City-St-Zip: Ocala, FL 344751052

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: GEORGINA M. GONZALEZ

MGRM

02/07/2012

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