2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057920

Entity Name: HORSE FED LLC

FILED Jan 06, 2012 Secretary of State

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

4681 NORTHBRIDGE DR., UNIT 303 4681 NORTHBRIDGE DR. ORLANDO, FL 32839

UNIT 303

ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

4681 NORTHBRIDGE DR., UNIT 303 4681 NORTHBRIDGE DR. ORLANDO, FL 32839 **UNIT 303**

ORLANDO, FL 32839 US

FEI Number: 45-2518325 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:

MASTERS, PHILLIP M MASTERS, PHILLIP M 829 PENNSYLVANIA AVE. 4681 NORTHBRIDGE DR. LAKELAND, FL 33801 **UNIT 303** ORLANDO, FL 32839 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: 01/06/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MASTERS, PHILLIP M Name:

Address: 4681 NORTHBRIDGE DR. UNIT 303

City-St-Zip: ORLANDO, FL 32838 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 Statues.

SIGNATURE: PHILLIP MAC MASTERS 01/06/2012 **MGRM**