

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063869

FILED
Jan 04, 2012
Secretary of State

Entity Name: EQUINE FOUNDATIONS, LLC

Current Principal Place of Business:

1439 WALLACE LAKE RD
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

5887 RIVERCHASE RD
MILTON, FL 32583

New Mailing Address:

FEI Number: 45-2397076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PITTS, MIRKA
5887 RIVERCHASE RD
MILTON, FL 32583 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: MGR
Name: PITTS, MIRKA
Address: 1439 WALLACE LAKE RD
City-St-Zip: PACE, FL 32571

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: MIRKA PITTS

MGR

01/04/2012

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