

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122453

FILED
Jan 06, 2012
Secretary of State

Entity Name: SPLIT RAIL EQUESTRIAN LLC

Current Principal Place of Business:

4005 COUNTRY CLUB RD S
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

3885 COUNTRY CLUB RD S
WINTER HAVEN, FL 33881 US

Current Mailing Address:

4005 COUNTRY CLUB RD S
WINTER HAVEN, FL 33881 US

New Mailing Address:

3885 COUNTRY CLUB RD S
WINTER HAVEN, FL 33881 US

FEI Number: 32-0356730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULZ, CAROLE A
4115 COUNTRY CLUB RD S
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

SCHULZ, CAROLE A
4015 COUNTRY CLUB RD S
WINTER HAVEN, FL 33881 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: CAROLE ANN SCHULZ

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHULZ, CAROLE A
Address: 4015 COUNTRY CLUB RD S
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: MGRM
Name: SCHARF, JUDSON C
Address: 10801 JIM EDWARDS RD
City-St-Zip: HAINES CITY, FL 33844 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 Statutes.

SIGNATURE: CAROLE ANN SCHULZ

MGRM

01/06/2012

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