

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000201

FILED
Feb 08, 2010
Secretary of State

Entity Name: INTERCONTINENTAL SPORT HORSE SALES, LLC

Current Principal Place of Business:

14415 PALM BEACH POINT BLVD
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2807 CONCORD DRIVE
WALL, NJ 07719

New Mailing Address:

FEI Number: 22-3676464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARSON, NONA
14415 PALM BEACH POINT BLVD
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: PO
Name: GARSON, NONA M
Address: 14415 PALM BEACH PT BLVD
City-St-Zip: WELLINGTON, FL 33414

Title: PO
Name: D'AMBROSIO, GEORGE
Address: 14415 PALM BEACH PT BLVD
City-St-Zip: WELLINGTON, FL 33414

Title: BMGR
Name: RIZZO, JANET
Address: 2807 CONCORD DR
City-St-Zip: WALL, NJ 07719

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: NONA GARSON

OWNE

02/08/2010

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