

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003606

FILED
Jan 16, 2009
Secretary of State

Entity Name: EQUINE HOMES REAL ESTATE, LLC

Current Principal Place of Business:

39 STEARNS ROAD
AMHERST, NH 03031

New Principal Place of Business:

Current Mailing Address:

PO BOX 6008
AMHERST, NH 03031

New Mailing Address:

FEI Number: 02-0463584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, MARIO G III
12765 FOREST HILL BLVD STE 1302
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: MGRM () Delete
Name: FALLON, JUDITH
Address: 39 STEARNS ROAD
City-St-Zip: AMHERST, NH 03031

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JUDITH FALLON

MGRM

01/16/2009

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