2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076382

Entity Name: SHADY OAKS FARM AND TACK, LLC

Current Principal Place of Business:

7205 24TH COURT EAST SARASOTA, FL 34243

Current Mailing Address:

7205 24TH COURT EAST SARASOTA, FL 34243

FEI Number: 27-3572881 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HANKIN, LAWRENCE M 1820 RINGLING BOULEVARD SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

FILED Feb 11, 2013

Secretary of State

CC0317336033

Authorized Person(s) Detail:

Title MGR Title MGR

HANKIN, LAWRENCE M Name Name MURTHA, HARVEY B 1820 RINGLING BOULEVARD Address 7205 24TH COURT EAST Address City-State-Zip: SARASOTA FL 34243 SARASOTA FL 34236

Title MGR

City-State-Zip:

Name BRIELMANN, JOSEPH Address 7205 24TH COURT EAST SARASOTA FL 34243 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HARVEY MURTHA Electronic Signature of Signing Authorized Person(s) Detail **MANAGER**

02/11/2013

Date