2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 09, 2006
Secretary of State

DOCUMENT# L05000051811

Entity Name: WEST HORATIO PROPERTIES LLC

Current Principal Place of Business:

908 SOUTH BRUCE STREET
TAMPA, FL 33606 US

New Principal Place of Business:

2119 W. CASS STREET
TAMPA, FL 33606 US

Current Mailing Address:

908 SOUTH BRUCE STREET
TAMPA, FL 33606 US

New Mailing Address:

2119 W. CASS STREET
TAMPA, FL 33606 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THE HIALEAH GROUP LLC
908 SOUTH BRUCE STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

THE HIALEAH GROUP LLC
2119 W. CASS STREET
TAMPA, FL 33606 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: RODNEY COCUZZAFOR THE HIALEAH GROUP LLC 04/09/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: KIRSCHNER, SCOTT
Address: 55 CAMPO TERRACE
City-St-Zip: RED BANK, NJ 07701 US

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 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: SCOTT KIRSCHNER MGRM 04/09/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date