

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009325

FILED
Apr 27, 2011
Secretary of State

Entity Name: HORSESHOE PROPERTY HOLDING, LLC

Current Principal Place of Business:

14930 HORSESHOE TRCE.
WELLINGTON, FL 33414

New Principal Place of Business:

14930 HORSESHOE TRCE.
WELLINGTON, FL 33414 US

Current Mailing Address:

14930 HORSESHOE TRCE.
WELLINGTON, FL 33414

New Mailing Address:

14930 HORSESHOE TRCE.
WELLINGTON, FL 33414 US

FEI Number: 27-1776969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERIBUSINESS, LLC
12300 SOUTHSORE BLVD.
SUITE 220
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

F&S PROJECTS CORP
1500 WESTON RD.
SUITE 200
WESTON, FL 33326 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: RAFAEL J. FERRER

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOSCAN, GRETHEL
Address: 14930 HORSESHOE TRCE.
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: DOMINGUEZ, NATASHA A
Address: 14930 HORSESHOE TRACE
City-St-Zip: WELLINGTON, FL 33414

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: GRETHEL BOSCAN

MGRM

04/27/2011

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