2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070717

Entity Name: DARK HORSE DEVELOPMENT, LLC

FILED May 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

735 EAST VENICE AVE. SUITE 200 VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1540 OSPREY, FL 34229

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS C. TYLER, JR., P.A. 735 EAST VENICE AVE. SUITE 200 VENICE, FL 34285 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PALIATSOS, GEORGE A

 Address:
 P.O. BOX 1540

 City-St-Zip:
 OSPREY, FL 34229 US

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 Statues.

SIGNATURE: GEORGE PALIATSOS MGRM 05/03/2011