2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008676

Entity Name: BLUE HORSE HOLDINGS, LLC

FILED May 10, 2006 Secretary of State

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

9719 PARKVIEW AVENUE 16466 BROOKFIELD ESTATES WAY BOCA RATON, FL 33428

DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

9719 PARKVIEW AVENUE 16466 BROOKFIELD ESTATES WAY DELRAY BEACH, FL 33446

BOCA RATON, FL 33428

FEI Number: 65-1036658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LICHTMAN, JONATHAN J P.A. 120 E PALMETTO PARK RD SUITE 100 BOCA RATON, FL 334320000 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: () Delete (X) Change () Addition

EINAUGLER, BARRETT EINAUGLER, BARRETT Name: Name: Address: 9719 PARKVIEW AVENUE Address: 16466 BROOKFIELD ESTATES WAY

City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: DELRAY BEACH, FL 33446

(X) Change () Addition Title: MGR () Delete Title: MGR

Name: EINAUGLER, RICHARD Name: EINAUGLER, RICHARD Address: 100 SPOONBILL ROAD Address: 16466 BROOKFIELD ESTATES WAY

City-St-Zip: MANALAPAN, FL 33462 City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: BARRETT EINAUGLER 05/10/2006