2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033156

Entity Name: HORSESHOE BEACH PARTNERS, L.L.C.

FILED Apr 22, 2010 Secretary of State

Date

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

114 NE FIRST STREET TRENTON, FL 114 NE FIRST STREET TRENTON, FL 32693 US

Current Mailing Address: New Mailing Address:

P.O. BOX 308 TRENTON, FL 32693 POST OFFICE. BOX 308 TRENTON, FL 32693 US

FEI Number: 82-0576240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURT, THEODORE M 114 NE FIRST STREET TRENTON, FL 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHORE, FREDERIC R Address: 13410 NW 49TH LANE City-St-Zip: GAINESVILLE, FL 32606 US

Title: MGR

Name: BURT, THEODORE M Address: 114 NE FIRST STREET City-St-Zip: TRENTON, FL 32693 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: FREDRIC R SHORE MGRM 04/22/2010