

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031670

FILED
Feb 23, 2011
Secretary of State

Entity Name: HORSE COVE, L.L.C.

Current Principal Place of Business:

7600 RED ROAD STE 305
SOUTH MIAMI, FL 33143

New Principal Place of Business:

7600 RED ROAD
SUITE 305
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

PO BOX 145285
CORAL GABLES, FL 33134

New Mailing Address:

7600 RED ROAD
SUITE 305
SOUTH MIAMI, FL 33143 US

FEI Number: 20-0175718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRISCHER, STEVEN L ESQ
7600 RED ROAD STE 305
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

FRISCHER, STEVEN L ESQ
7600 RED ROAD
STE 305
SOUTH MIAMI, FL 33143 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: STEVEN L. FRISCHER, ESQ

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BULLMAN, RICHARD D
Address: 7600 RED ROAD STE 305
City-St-Zip: SOUTH MIAMI, FL 33143 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 Statutes.

SIGNATURE: RICHARD D. BULLMAN

MGRM

02/23/2011

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