

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048581

FILED
Apr 14, 2006
Secretary of State

Entity Name: BLUE HORSE INVESTMENT GROUP, LLC

Current Principal Place of Business:

773 S. KIRKMAN ROAD
SUITE 118
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 451222
KISSIMMEE, FL 347451222 US

New Mailing Address:

FEI Number: 20-0440454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES, INC.
773 S. KIRKMAN ROAD
SUITE 118
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: HOUSER, R G
Address: PO BOX 771443
City-St-Zip: ORLANDO, FL 328771443 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOUSER, R G
Address: PO BOX 451222
City-St-Zip: KISSIMMEE, FL 347451222 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. 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: R. G. HOUSER

MGR

04/14/2006

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