

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048581

FILED
Apr 13, 2009
Secretary of State

Entity Name: BLUE HORSE INVESTMENT GROUP, LLC

Current Principal Place of Business:

1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 451222
KISSIMMEE, FL 347451222 US

New Mailing Address:

14121 SNEAD CIRCLE
ORLANDO, FL 328377032 US

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 USA, INC.
1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835 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 451222
City-St-Zip: KISSIMMEE, FL 347451222 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOUSER, R G
Address: 14121 SNEAD CIRCLE
City-St-Zip: ORLANDO, FL 328377032 US

I hereby certify that the information supplied with this filing does not qualify 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: RUTH G HOUSER

MGR

04/13/2009

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