2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037421

Entity Name: HORSESHOE GABLES, LLC

FILED Apr 30, 2009 Secretary of State

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

274 VISTAVIEW DRIVE DAVENPORT, FL 33897

Current Mailing Address: New Mailing Address:

% HARP TAX & FINANCIAL GROUP, LLC 3222 CORRINE DR., SUITE I ORLANDO, FL 32803

FEI Number: 90-0181547 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:

HARP, HARRY E CPA 3222 CORRINE DR., SUITE I ORLANDO, FL 32803 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FORTUNE, CARMEL J
 Name:

 Address:
 KNOCKBRACK, MONASEED
 Address:

 City-St-Zip:
 GOREY CO., WEXFORD, IRELAND,
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FORTUNE, JAMES G
 Name:

 Address:
 KNOCKBRACK, MONASEED
 Address:

 City-St-Zip:
 GOREY CO., WEXFORD, IRELAND,
 City-St-Zip:

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: CARMEL J FORTUNE MGRM 04/30/2009