

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050424

FILED
Jan 11, 2011
Secretary of State

Entity Name: FLORIDA HORSE POWER, LLC

Current Principal Place of Business:

801 SOUTHWEST 60TH AVENUE
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

12370 MOORE ROAD
DALHART, TX 79022

New Mailing Address:

FEI Number: 55-0874495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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
Name: MOORE, DAVID
Address: 801 SOUTHWEST 60TH AVENUE
City-St-Zip: Ocala, FL 34474

Title: MGR
Name: ROGERS, DYKE
Address: 801 SOUTHWEST 60TH AVENUE
City-St-Zip: Ocala, FL 34474

Title: S
Name: ROGERS, DYKE
Address: 801 SOUTHWEST 60TH AVENUE
City-St-Zip: Ocala, FL 34474

Title: T
Name: MOORE, DAVID
Address: 801 SOUTHWEST 60TH AVENUE
City-St-Zip: Ocala, FL 34474

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: DAVID MOORE

MGR

01/11/2011

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