2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000440

Entity Name: HORSE CENTS LLC

FILED Apr 28, 2006 Secretary of State

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

1296 NE OCEANVIEW CIRCLE 2800 PONCE DE LEON BOULEVARD JENSEN BEACH, FL 34957

SUITE 1125

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

1296 NE OCEANVIEW CIRCLE 2800 PONCE DE LEON BOULEVARD

JENSEN BEACH, FL 34957 **SUITE 1125**

CORAL GABLES, FL 33134

FEI Number: 41-2161157 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:

DINNERSTEIN, MARC BREIER, ROBERT G ESQ 1296 NE OCEÁNVIEW CIRCLE 2800 PÓNCE DE LEON BOULEVARD

JENSEN BEACH, FL 34957 SUITE 1125 CORAL GABLES, FL 33134 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: ROBERT G. BREIER 04/28/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

DINNERSTEIN, MARC DINNERSTEIN, MARC Name: Name: Address: 1296 NE OCEANVIEW CIRCLE Address: 10 RIVERSIDE DRIVE City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: WHITE SALMON, WA 98672

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: MARC DINNERSTEIN 04/28/2006