

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000440

FILED
Jun 15, 2009
Secretary of State

Entity Name: HORSE CENTS LLC

Current Principal Place of Business:

2800 PONCE DE LEON BOULEVARD
SUITE 1125
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 66
LYLE, WA 98635

New Principal Place of Business:

2800 PONCE DE LEON BOULEVARD
SUITE 1125
CORAL GABLES, FL 33134 US

New Mailing Address:

PO BOX 66
LYLE, WA 98635 US

FEI Number: 41-2161157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BREIER, ROBERT G ESQ.
2800 PONCE DE LEON BOULEVARD
SUITE 1125
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARC DINNERSTEIN
2800 PONCE DE LEON BOULEVARD
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: MARC DINNERSTEIN

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DINNERSTEIN, MARC M MARC DI
Address: 10 RIVERSIDE DRIVE
City-St-Zip: WHITE SALMON, WA 98672

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SODERSTROM, WENDY
Address: PO BOX 66
City-St-Zip: LYLE, WA 98635 US

Title: TRUS () Change (X) Addition
Name: RYDER, JEANNE
Address: 111 LAKESIDE DR
City-St-Zip: WHITE SALMON, WA 98672

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: MARC DINNERSTEIN

TRST

06/15/2009

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