

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091012

FILED
Apr 12, 2006
Secretary of State

Entity Name: HORSESHOE PARK UNITS 3 & 4, LLC

Current Principal Place of Business:

3357 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3357 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Mailing Address:

FEI Number: 20-2989067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFORD, GEORGE P
3357 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 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: LANGFORD, GEORGE P
Address: 3357 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIALLOMBARDO, GARY P
Address: 6151 WILSON MILLS ROAD #240
City-St-Zip: HIGHLAND HEIGHTS, OH 44143 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY P. GIALLOMBARDO

MGR

04/12/2006

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