


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2007 8:00 am
Secretary of State

01-08-2007 90209 001 ****50.00

DOCUMENT # L05000105551
 1. Entity Name
 HORSESHOE BEACH INVESTMENTS, LLC



Principal Place of Business Mailing Address
 1037 HALIFAX DRIVE P.O. BOX 231
 ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32175

40000231



DO NOT WRITE IN THIS SPACE

01022007 No Chg-LLC CR2E083 (11/05)

4. FEI Number 51-0596274	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 BUCKLEY, DENNIS M
 1037 HALIFAX DRIVE
 ORMOND BEACH, FL 32176

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00
Due by May 1, 2007

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BUCKLEY, DENNIS M 1037 HALIFAX DRIVE ORMOND BEACH, FL 32176
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BUCKLEY, LOIS 1037 HALIFAX DRIVE ORMOND BEACH, FL 32176
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Dennis M Buckley* 01-05-07 386-44-3650
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

Lois A. Buckley