

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105551

FILED
Jan 29, 2009
Secretary of State

Entity Name: HORSESHOE BEACH INVESTMENTS, LLC

Current Principal Place of Business:

1037 HALIFAX DRIVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 231
ORMOND BEACH, FL 32175

New Mailing Address:

FEI Number: 51-0596274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKLEY, DENNIS M
1037 HALIFAX DRIVE
ORMOND BEACH, FL 32176 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: MGRM () Delete
Name: BUCKLEY, DENNIS M
Address: 1037 HALIFAX DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGRM () Delete
Name: BUCKLEY, LOIS
Address: 1037 HALIFAX DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BUCKLEY, LOIS A
Address: 1037 HALIFAX DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: LOIS A. BUCKLEY

MGRM

01/29/2009

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