

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115560

FILED
Apr 22, 2008
Secretary of State

Entity Name: HORSESHOE VILLAGE PARTNERS, LLC

Current Principal Place of Business:

4901 E. TAMIAMI TRAIL
SUITE 200
NAPLES, FL 34113

New Principal Place of Business:

2805 SOUTH HORSESHOE DRIVE
UNIT 12
NAPLES, FL 34104

Current Mailing Address:

4901 E. TAMIAMI TRAIL
SUITE 200
NAPLES, FL 34113

New Mailing Address:

2805 SOUTH HORSESHOE DRIVE
UNIT 12
NAPLES, FL 34104

FEI Number: 20-5040250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASS, RAYMOND L JR
2335 TAMIAMI TRAIL N.
STE. 409
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: MGRM () Delete
Name: STEINMANN, BRADFORD W
Address: 4901 E. TAMIAMI TRAIL, SUITE 200
City-St-Zip: NAPLES, FL 34113 US

Title: MGRM () Delete
Name: STEINMANN, JOSEPH E
Address: 4901 E. TAMIAMI TRAIL, SUITE 200
City-St-Zip: NAPLES, FL 34113 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEINMANN, BRADFORD W
Address: 2805 SOUTH HORSESHOE DRIVE, UNIT 12
City-St-Zip: NAPLES, FL 34104 US

Title: MGRM (X) Change () Addition
Name: STEINMANN, JOSEPH E
Address: 2805 SOUTH HORSESHOE DRIVE, UNIT 12
City-St-Zip: NAPLES, FL 34104 US

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: BRAD W. STEINMANN

MGRM

04/22/2008

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