

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035847

FILED
Jan 09, 2009
Secretary of State

Entity Name: DEADHORSE PROPERTIES, L.L.C.

Current Principal Place of Business:

4234 HOMEWOOD LANE
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

4234 HOMEWOOD LANE
LAKELAND, FL 33811

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, JOSEPH A
3500 SOUTH FLORIDA AVENUE STE 3
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

MORRISON, JOSEPH A
4416 FLORIDA NATIONAL DRIVE
LAKELAND, FL 33813 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:

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALLMAN, JERRY D
Address: 4234 HOMEWOOD LANE
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES:

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

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: JERRY HALLMAN

MGRM

01/09/2009

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