

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072183

Entity Name: TWO HORSES, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

3100 ALAFAYA TRAIL
OVIEDO, FL 32765

New Principal Place of Business:

3100 ALAFAYA TRAIL
SUITE 1018
OVIEDO, FL 32765

Current Mailing Address:

2950 GRANDEVILLE CIRCLE, #112
OVIEDO, FL 32765

New Mailing Address:

2950 GRANDEVILLE CIRCLE
APT. # 112
OVIEDO, FL 32765

FEI Number: 20-1996952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: VERITY, JOHN
Address: 3100 ALAFAYA TRAIL
City-St-Zip: OVIEDO, FL 32765

Title: MGR () Delete
Name: WELLS, CAROLYN
Address: 3100 ALAFAYA TRAIL
City-St-Zip: OVIEDO, FL 32765

Title: ST () Delete
Name: WELLS, CAROLYN
Address: 3100 ALAFAYA TRAIL
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VERITY, JOHN
Address: 3100 ALAFAYA TRAIL STE. 1018
City-St-Zip: OVIEDO, FL 32765

Title: MGR (X) Change () Addition
Name: WELLS, CAROLYN
Address: 3100 ALAFAYA TRAIL STE. 1018
City-St-Zip: OVIEDO, FL 32765

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: JOHN VERITY

MGR

05/01/2007

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