

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072183

Entity Name: TWO HORSES, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

3100 ALAFAYA TRAIL
SUITE 1018
OVIEDO, FL 32765

New Principal Place of Business:

2950 GRANDEVILLE CIR
APT 112
OVIEDO, FL 32765

Current Mailing Address:

2950 GRANDEVILLE CIRCLE
APT. # 112
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 20-1996952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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 STE. 1018
City-St-Zip: OVIEDO, FL 32765

Title: MGR () Delete
Name: WELLS, CAROLYN
Address: 3100 ALAFAYA TRAIL STE. 1018
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: 2706 PARKLAKE CT
City-St-Zip: FORT COLLINS, CO 80525

Title: MGR (X) Change () Addition
Name: WELLS, CAROLYN
Address: 2706 PARKLAKE CT
City-St-Zip: FORT COLLINS, CO 80525

Title: ST (X) Change () Addition
Name: WELLS, CAROLYN
Address: 2706 PARKLAKE CT
City-St-Zip: FORT COLLINS, CO 80525

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: MICHAEL GOTTINO

MGR

04/16/2009

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