

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076528

FILED
Jan 15, 2009
Secretary of State

Entity Name: 4HORSEMEN INVESTMENT GROUP, LLC

Current Principal Place of Business:

5610 N.W. NORTH CRISONA CIRCLE
PORT SAINT LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

5610 N.W. NORTH CRISONA CIRCLE
PORT SAINT LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 20-5315545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES-THARP, SAMANTHA L MGRM
5610 N.W. NORTH CRISONA CIRCLE
PORT SAINT LUCIE, FL 34986 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: JAMES-THARP, SAMANTHA
Address: 5610 N.W. NORTH CRISONA CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: MGRM (X) Delete
Name: MORRIS, NICOLE
Address: 6549 N.W. 70TH AVENUE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

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

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: SAMANTHA JAMES-THARP

MGRM

01/15/2009

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