2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076528

Entity Name: 4HORSEMEN INVESTMENT GROUP, LLC

FILED Feb 17, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-5315545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

I hereby 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 Statues.

SIGNATURE: SAMANTHA JAMES-THARP MGRM 02/17/2010