2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077242

WINTER PARK, FL 32789

Entity Name: HORSESHOE LAKE REAL ESTATE INVESTMENT LLC

FILED Feb 07, 2008 Secretary of State

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

1031 W. MORSE BLVD. 5721 CROSS FOX LANE SUITE 350 OVIEDO, FL 32765 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1031 W. MORSE BLVD. 5721 CROSS FOX LANE SUITE 350 OVIEDO, FL 32765

FEI Number: 26-1865100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LEIGH, RICHARD A SEARCY, STEVEN R COL 1031 W. MORSE BLVD. 5721 CROSS FOX LANE SUITE 350 OVIEDO, FL 32765 US WINTER PARK, FL 32789 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: STEVEN RF SEARCY 02/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: LEIGH, RICHARD A Name: SEARCY, STEVEN R COL

Address: 1031 W. MORSE BLVD., SUITE 350 Address: 5721 CROSS FOX LANE
City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: OVIEDO, FL 32765

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SEARCY, STEVEN R Name: SEARCY, PATRICIA K COL Address: 2316 YOUNG FARM PLACE Address: 2316 YOUNG FARM PLACE City-St-Zip: MONTGOMERY, AL 361063143 City-St-Zip: MONTGOMERY, AL 361063143

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: STEVEN RF SEARCY COL 02/07/2008