2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106630

Entity Name: SIX HORSE CONSTRUCTION LLC

FILED Jun 16, 2010 Secretary of State

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

32801 HWY 441 N LOT 16 OKEECHOBEE, FL 34972 US

Current Mailing Address: New Mailing Address:

32801 HWY 441 N LOT 16 OKEECHOBEE, FL 34972 US

FEI Number: 20-5436315 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:

OCONNOR, TED J 32801 HWY 441 N LOT 16 OKEECHOBEE, FL 34972 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 OCONNOR, TED J

 Address:
 32801 HWY 441 N LOT 16

 City-St-Zip:
 OKEECHOBEE, FL 34972

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: TED J OCONNOR MGRM 06/16/2010