

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 14, 2012
Secretary of State**

DOCUMENT# L06000108652

Entity Name: HORSESHOE HOLDINGS LLC

Current Principal Place of Business:

601 CLEVELAND STREET
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

601 CLEVELAND STREET
CLEARWATER, FL 33755 US

New Mailing Address:

FEI Number: 20-5862760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T ZINK INC.
601 CLEVELAND STREET
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

ZINKWICH, TODD
601 CLEVELAND STREET
CLEARWATER, FL 33755 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: TODD ZINKWICH 06/14/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZINKWICH, TODD
Address: 601 CLEVELAND STREET
City-St-Zip: CLEARWATER, FL 33755 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 Statutes.

SIGNATURE: TODD ZINKWICH MRG 06/14/2012

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