

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120537

FILED
Jan 26, 2009
Secretary of State

Entity Name: HORSE FARM HOLDINGS, LLC

Current Principal Place of Business:

1515 S. FEDERAL HIGHWAY
SUITE 306
BOCA RATON, FL 33432

New Principal Place of Business:

351 N. CONGRESS AVENUE
NO. 142
BOYNTON BEACH, FL 33426

Current Mailing Address:

105 FOULK ROAD
C/O CAPANO
WILMINGTON, DE 19803

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALLISON, DONALD M
1515 S. FEDERAL HWY.
SUITE 306
BOCA RATON, FL 33432 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: CAPANO, LOUIS J JR.
Address: 105 FOULK ROAD
City-St-Zip: WILMINGTON, DE 19803

ADDITIONS/CHANGES:

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: LOUIS J CAPANO JR MGRM 01/26/2009

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