2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082302

Entity Name: FOUR HORSEMEN SOUTHEAST FLORIDA, LLC

FILED Apr 20, 2009 Secretary of State

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

10475 CAIN CIRCLE 10235 LA REINA ROAD DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

10475 CAIN CIRCLE 1110 W COMMERCIAL BLVD. DELRAY BEACH, FL 33446 FT LAUDERDALE, FL 33309

FEI Number: 26-0698302 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:

D'ALMEIDA, ARTHUR B ESQ. 105 EAST PALMETTO PARK ROAD BOCA RATON, FL 33432 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:

ADDITIONS/CHANGES:

tle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DOWNES, SEAN
 Name:
 DOWNES, SEAN

 Address:
 10475 CAIN CIRCLE
 Address:
 1110 W COMMERCIAL BLVD

 City-St-Zip:
 DELRAY BEACH, FL 33446
 City-St-Zip:
 FT LAUDERDALE, FL 33309

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PEER, KEITH
 Name:

 Address:
 915 S.E. 12TH STREET
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:DONAGHY, STEPHENName:DONAGHY, STEPHENAddress:102 N.E. 2ND STREET, #198Address:1110 W COMMERCIAL BLVDCity-St-Zip:BOCA RATON, FL 33428City-St-Zip:FT LAUDERDALE, FL 33309

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: KEITH K PEER MGRM 04/20/2009