

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084637

FILED
Feb 08, 2009
Secretary of State

Entity Name: LOST HORSE CREEK FARM, LLC

Current Principal Place of Business:

4216 145TH AVE N
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

4216 145TH AVE N
LOXAHATCHEE, FL 33470 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LAUDADIO, DIANE E MRS.
4216 145TH AVE. N
LOXAHATCHEE, FL 33470 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: DIANE E. LAUDADIO

02/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAUDADIO, DIANE E
Address: 4216 145TH AVE N
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGGR () Delete
Name: LAUDADIO, MICHAEL R
Address: 4216 145TH AVE N
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL R LAUDADIO

MR

02/08/2009

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