2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 06, 2010
Secretary of State

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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 ( )**

Name and Address of Current Registered Agent:

LAUDADIO, DIANE E MRS.
4216 145TH AVE. N
LOXAHATCHEE, FL 33470 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
Name: LAUDADIO, DIANE E
Address: 4216 145TH AVE N
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGGR
Name: LAUDADIO, MICHAEL R
Address: 4216 145TH AVE N
City-St-Zip: LOXAHATCHEE, FL 33470 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 Statues.

SIGNATURE: DIANE LAUDADIO MGRM 02/06/2010

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