2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084637

Entity Name: LOST HORSE CREEK FARM, LLC

FILED Feb 19, 2011 Secretary of State

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

4216 145TH AVE N

LOXAHATCHEE, FL 33470 US

Current Mailing Address: New Mailing Address:

4216 145TH AVE N

LOXAHATCHEE, FL 33470 US

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

Name and Address of Current Registered Agent: 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:

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 02/19/2011