

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109818

Entity Name: BLUE HORSE WHEEL, LLC

FILED
Jul 25, 2008
Secretary of State

Current Principal Place of Business:

2265 MIETAW DRIVE
SARASOTA, FL 342393720

New Principal Place of Business:

610 MYAKKA ROAD
SARASOTA, FL 34240

Current Mailing Address:

2265 MIETAW DRIVE
SARASOTA, FL 342393720

New Mailing Address:

2805 CAMBRIDGE DRIVE
SARASOTA, FL 34232

FEI Number: 42-1754305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHNSON, WILLIAM THOMAS
2265 MIETAW DRIVE
SARASOTA, FL 342393720 US

Name and Address of New Registered Agent:

JOHNSON, WILLIAM T MGR
2805 CAMBRIDGE DRIVE
SARASOTA, FL 34232 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: WILLIAM THOMAS JOHNSON

07/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, WILLIAM THOMAS
Address: 2265 MIETAW DRIVE
City-St-Zip: SARASOTA, FL 342393720

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, WILLIAM T MGR
Address: 2805 CAMBRIDGE DRIVE
City-St-Zip: SARASOTA, FL 34232

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: WILLIAM THOMAS JOHNSON

MGR

07/25/2008

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