

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000109818

Entity Name: BLUE HORSE WHEEL, LLC

FILED
May 29, 2009
Secretary of State

Current Principal Place of Business:

2805 CAMBRIDGE DRIVE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

2805 CAMBRIDGE DRIVE
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 42-1754305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, HEATHER R 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: HEATHER ROSANNA JOHNSON

MGR

05/29/2009

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