

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069066

Entity Name: HORSE CANYON, LLC

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

7235 BONNEVAL ROAD
JACKSONVILLE, FL 32256 US

Current Mailing Address:

7235 BONNEVAL ROAD
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

113 NATURE WALK PARKWAY
SUITE 105
ST. AUGUSTINE, FL 32092 US

New Mailing Address:

113 NATURE WALK PARKWAY
SUITE 105
ST. AUGUSTINE, FL 32092 US

FEI Number: 26-3018819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, JAMES L
7235 BONNEVAL ROAD
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MAYER, JAMES L
113 NATURE WALK PARKWAY
SUITE 105
ST. AUGUSTINE, FL 32092 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: JAMES L. MAYER

03/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAYER, JAMES L
Address: 7235 BONNEVAL ROAD
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAYER, JAMES L
Address: 113 NATURE WALK PARKWAY
City-St-Zip: ST. AUGUSTINE, FL 32092 US

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: JAMES L. MAYER

MGRM

03/28/2009

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