

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069066

Entity Name: HORSE CANYON, LLC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

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

New Mailing Address:

111 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
113 NATURE WALK PARKWAY
SUITE 105
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

MAYER, JAMES L
111 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:

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAYER, JAMES L
Address: 111 NATURE WALK PARKWAY
City-St-Zip: ST. AUGUSTINE, FL 32092 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 Statutes.

SIGNATURE: JAMES L. MAYER

MGR

01/03/2012

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