

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089281

FILED
Feb 19, 2010
Secretary of State

Entity Name: WATERHORSE FARM LLC

Current Principal Place of Business:

3770 CURTIS BLVD
SUITE 706-106
COCOA, FL 32927

New Principal Place of Business:

3770 CURTIS BLVD
SUITE 712
COCOA, FL 32927

Current Mailing Address:

3770 CURTIS BLVD
SUITE 706-106
COCOA, FL 32927

New Mailing Address:

3770 CURTIS BLVD
SUITE 712
COCOA, FL 32927

FEI Number: 26-3451559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKASZI, STEPHEN
7341 GLENWOOD ROAD
COCOA, FL 32927 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: MGRM
Name: BARKASZI, STEPHEN
Address: 7341 GLENWOOD ROAD
City-St-Zip: COCOA, FL 32927

Title: MGRM
Name: BARKASZI, MARY JO
Address: 7341 GLENWOOD ROAD
City-St-Zip: COCOA, FL 32927

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: STEPHEN BARKASZI

MGMR

02/19/2010

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