2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089281

Entity Name: WATERHORSE FARM LLC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3770 CURTIS BLVD 7341 GLENWOOD ROAD SUITE 712 COCOA, FL 32927

Current Mailing Address: New Mailing Address:

3770 CURTIS BLVD 7341 GLENWOOD ROAD 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: Name and Address of New Registered Agent:

BARKASZI, STEPHEN
7341 GLENWOOD ROAD
COCOA, FL 32927 US
BARKASZI, MARY JO A
7341 GLENWOOD ROAD
COCOA, FL 32927 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: MARY JO BARKASZI 02/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

COCOA, FL 32927

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 Statues.

SIGNATURE: MARY JO BARKASZI MGRM 02/17/2011