

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109862

FILED
Feb 14, 2009
Secretary of State

Entity Name: SIX HORSE DISTRIBUTING LLC

Current Principal Place of Business:

32801 HWY 441 N
#16
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

32801 HWY 441 N
#16
OKEECHOBEE, FL 34972 US

New Mailing Address:

32801 HWY 441 N
#16
OKEECHOBEE, FL 34972

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCONNOR, REBECCA I
32801 HWY 441 N
#16
OKEECHOBEE, FL 34972 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: OCONNOR, REBECCA I
Address: 32801 HWY 441 N #16
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: MGR () Delete
Name: OCONNOR, TED J
Address: 32801 HWY 441 N #16
City-St-Zip: OKEECHOBEE, FL 34972 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TED J OCONNOR

MGR

02/14/2009

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