2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005650

Entity Name: WHITE HORSE TAVERN, LLC

FILED Apr 19, 2011 Secretary of State

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

3401 EQUESTRIAN CLUB ESTATES ROAD WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

3401 EQUESTRIAN CLUB ESTATES ROAD 14440 PIERSON ROAD WELLINGTON, FL 33414 WELLINGTON, FL 33414

FEI Number: 26-4065547 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:

BELLISSIMO, MARK J 3401 EQUESTRIAN CLUB ESTATES ROAD WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BELLISSIMO, MARK J

Address: 3401 EQUESTRIAN CLUB ESTATES ROAD

City-St-Zip: WELLINGTON, FL 33414

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: MARK BELLISSIMO MGR 04/19/2011