

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020732

Entity Name: HORSESHOE BEACH, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

186 SOUTH EAST NEWELL
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2756
LAKE CITY, FL 32056

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY, WILLIAM J
116 NW COLUMBIA AVE
LAKE CITY, FL 32055 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
Name: OOSTERHOUDT, F. S. III
Address: 186 NE NEWELL
City-St-Zip: LAKE CITY, FL 32025

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: FS OOSTERHOUDT III

MGR

04/21/2011

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