

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103494

FILED
Jul 12, 2010
Secretary of State

Entity Name: PRANCING HORSE INVESTMENTS OF MERRITT ISLAND, LLC

Current Principal Place of Business:

585 N. COURTNEY PARKWAY, SUITE 201-202
MERRITT ISLAND, FL 32953

New Principal Place of Business:

260 N. TROPICAL TRAIL, SUITE 202
MERRITT ISLAND, FL 32953

Current Mailing Address:

585 N. COURTNEY PARKWAY, SUITE 201-202
MERRITT ISLAND, FL 32953

New Mailing Address:

260 N. TROPICAL TRAIL, SUITE 202
MERRITT ISLAND, FL 32953

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSHIELDS, MARK J.A.
585 N. COURTNEY PARKWAY, SUITE 201-202
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

GREENSHIELDS, MARK J.A.
260 N. TROPICAL TRAIL, SUITE 202
MERRITT ISLAND, FL 32953 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

07/12/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREENSHIELDS, MARK J.A.
Address: 260 N. TROPICAL TRAIL, SUITE 202
City-St-Zip: MERRITT ISLAND, FL 32953

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: MARK J.A. GREENSHIELDS

MGR

07/12/2010

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