

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010886

FILED
May 01, 2012
Secretary of State

Entity Name: HORSEPOWERDREAMS, LLC

Current Principal Place of Business:

1137 CACTUS CUT ROAD
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

1137 CACTUS CUT ROAD
MIDDLEBURG, FL 32068 US

New Mailing Address:

FEI Number: 27-1784006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'MEARA, GERALD M
1137 CACTUS CUT ROAD
MIDDLEBURG,, FL 32068 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: O'MEARA, GERALD M
Address: 1137 CACTUS CUT ROAD
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: MGRM
Name: DICUFFA, ROSE M
Address: 1137 CACTUS CUT ROAD
City-St-Zip: MIDDLEBURG, FL 32068 US

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: GERALD M O'MEARA

MGR

05/01/2012

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