

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064780

FILED
Apr 11, 2012
Secretary of State

Entity Name: HORSE AND CANNON HOLDINGS LLC

Current Principal Place of Business:

2900 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

290 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

2900 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

290 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442

FEI Number: 45-2524711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BEAVER PROPERTIES, INC.
290 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442 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: GEORGE SABGA, JR.

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAHAEL, MICHAEL
Address: 290 SW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR
Name: SABGA, GEORGE JR.
Address: 290 SW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S
Name: RAHAEL, MICHAEL
Address: 290 SW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: GEORGE SABGA, JR.

MGR

04/11/2012

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