2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135219

Entity Name: HORATIO FLORIDA PARTNERS, LLC

FILED Jan 11, 2012 Secretary of State

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

5339 ALPHA ROAD SUITE 300

DALLAS, TX 75240 US

Current Mailing Address: New Mailing Address:

5339 ALPHA ROAD SUITE 300 DALLAS, TX 75240 US

SUITE 300 DALLAS, TX 75240 US

5420 LBJ FREEWAY

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHECHT, NEIL S 3630 W. KENNEDY BOULEVARD TAMPA, FL 33609 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: MGRM

 Name:
 HUMPHREYS, MARK E

 Address:
 5339 ALPHA ROAD, SUITE 300

 City-St-Zip:
 DALLAS, TX 75240 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 Statues.

SIGNATURE: MARK E. HUMPHREYS MGRM 01/11/2012