2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000008

Entity Name: HORSESHOE KNOLL, L.C.

FILED Apr 24, 2010 Secretary of State

Date

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

2982 EAST GIVERNY CIRCLE TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

2982 EAST GIVERNY CIRCLE TALLAHASSEE, FL 32309

FEI Number: 59-3359616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NEWBERN, W. SCOTT W. SCOTT NEWBERN, L.C 2982 EAST GIVERNY CIRCLE TALLAHASSEE, FL 32309 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

City-St-Zip:

Name: NEWBERN, W. SCOTT
Address: 2982 EAST GIVERNY CIRCLE
City-St-Zip: TALLAHASSE, FL 32309

Title: MEMB
Name: LEHMAN, GAY N
Address: 201 PLANTATION RD.

PALM BEACH, FL 33480

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: W. SCOTT NEWBERN, III MGRM 04/24/2010