

MO6000006700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

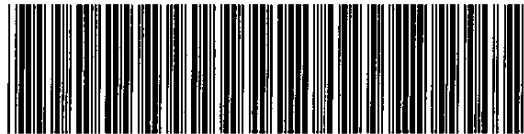
MO6-6700

(Document Number)

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TALLAHASSEE FLORIDA

N. Gulligan JAN 28 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Horseshoe Capital, LLC
(Name of Corporation)

DOCUMENT NUMBER: M06000006700

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marie Castleberry
(Name of Contact Person)

Corporate Direct, Inc.
(Firm/Company)

2248 Meridian Boulevard, Suite H
(Address)

Minden, NV 89423
(City/State and Zip Code)

For further information concerning this matter, please call:

Marie Castleberry at (775) 284-7172
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2008

MARIE CASTLEBERRY
CORPORATE DIRECT, INC.
2248 MERIDIAN BOULEVARD, SUITE H
MINDEN, NV 89423

SUBJECT: HORSESHOE CAPITAL, LLC
Ref. Number: M06000006700

We have received your document for HORSESHOE CAPITAL, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 308A00003770

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Horseshoe Capital, LLC

2. The mailing address of the limited liability company is : _____

2248 Meridian Boulevard, Suite H, Minden, NV 89423

12/04/2006

M06000006700

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Paracorp Incorporated

Name

236 East 6th Avenue

Address

Tallahassee, FL 32303

City, State and Zip

6. The name and address of the new registered agent and/or office:

Gerri Detweiler

Name

1037 Greystone Lane

Florida street address (P.O. Box **NOT** acceptable)

Sarasota

FL 34232

City, State and Zip

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TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Marie Castleberry
(Signature of a member or authorized representative of a member)

Authorized Representative

(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Gerri Detweiler
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00