2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008833

Entity Name: LONG HORN PROPERTY MANAGEMENT, INC.

FILED Feb 11, 2009 Secretary of State

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

1215 E BROWARD BLVD 3826 SW 30TH AVENUE HOLLYWOOD, FL 33312

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1215 E BROWARD BLVD 3826 SW 30TH AVENUE 200 HOLLYWOOD, FL 33312

FORT LAUDERDALE, FL 33301

FEI Number: 01-0580979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SLOAN, OWEN K
1215 E BROWARD BLVD
#200

SLOAN, OWEN K
3826 SW 30TH AVENUE
HOLLYWOOD, FL 33312 US

FORT LAUDERDALE, FL 33301 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: OWEN K. SLOAN 02/11/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SLOAN, OWEN K
 Name:
 SLOAN, OWEN K

 Address:
 1215 E BROWARD BLVD #200
 Address:
 3826 SW 30TH AVENUE

 City-St-Zip:
 FORT LAUDERDALE, FL
 33301
 City-St-Zip:
 HOLLYWOOD, FL
 33312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OWEN K. SLOAN P 02/11/2009