2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 02, 2004 08:00 AM DOCUMENT # Z00419 1. Entity Name **Secretary of State** HORSESHOE PLANTATION, L.C. Principal Place of Business Mailing Address 3060 HORSESHOE PLANTATION ROAD 1560 BROADWAY, SUITE 2200 DENVER CO 80202 TALLAHASSEE FL 32312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State Applied For 4. FEI Number 59-3084669 Not Applicable Ζφ Country Ζιp Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AUSLEY, DUBOSE Street Address (P.O. Box Number is Not Acceptable) 227 S. CALHOUN STREET TALLAHASSEE FL 32301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10, ADDITIONS/CHANGES TITLE MEM Delete TITLE Change Addition NAME HAMILTON, FREDERIC C. NAME U00000025550 1560 BROADWAY, #2200 STREET ADDRESS STREET ADDRESS 02/02/04-80110-005 50.00 CITY-ST-ZIP DENVER CO CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HAMILTON, JANE M. NAME NAME STREET ADDRESS 1560 BROADWAY, #2200 STREET ADDRESS CITY-ST-ZIP DENVER CO CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-70P TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - \$1 - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information indicated on this report is true and accurate and that rify 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 reporter or trustee expowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

1-28-04

Date

303-863-3012

Daytime Phone #