

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00419

FILED
Jan 05, 2009
Secretary of State

Entity Name: HORSESHOE PLANTATION, L.C.

Current Principal Place of Business:

3060 HORSESHOE PLANTATION ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1560 BROADWAY, SUITE 2200
DENVER, CO 80202

New Mailing Address:

FEI Number: 59-3084669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSLEY, DUBOSE
227 S. CALHOUN STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: HAMILTON, FREDERIC C
Address: 1560 BROADWAY, #2200
City-St-Zip: DENVER, CO

Title: MGR () Delete
Name: HAMILTON, JANE M
Address: 1560 BROADWAY, #2200
City-St-Zip: DENVER, CO

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAMILTON, FREDERIC C
Address: 1560 BROADWAY, #2200
City-St-Zip: DENVER, CO 80202

Title: MGR (X) Change () Addition
Name: HAMILTON, JANE M
Address: 1560 BROADWAY, #2200
City-St-Zip: DENVER, CO 80202

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 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 Statutes.

SIGNATURE: FREDERIC C. HAMILTON

MGR

01/05/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date