

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027939

FILED
Jun 06, 2008
Secretary of State

Entity Name: HORIZON TRUST LLC

Current Principal Place of Business:

20430 NETHERLAND STREET
ORLANDO, FL 32833 US

New Principal Place of Business:

1341 SUNDIAL POINT
WINTER SPRINGS, FL 32765 US

Current Mailing Address:

PO BOX 780995
ORLANDO, FL 32878 US

New Mailing Address:

PO BOX 196574
WINTER SPRINGS, FL 32719 US

FEI Number: 47-0926976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EVANS, RICH CPA
4401 VINELAND RD
STE A-3B
ORLANDO, FL 32811 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: URIBE, CRISTINA P CEO
Address: 20430 NETHERLAND STREET
City-St-Zip: ORLANDO, FL 32833 US

Title: MGR () Delete
Name: URIBE, ANDRE CFO
Address: 20430 NETHERLAND STREET
City-St-Zip: ORLANDO, FL 32833 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: URIBE, CRISTINA P MGR
Address: PO BOX 196574
City-St-Zip: WINTER SPRINGS, FL 32719 US

Title: MGR (X) Change () Addition
Name: URIBE, ANDRE MGR
Address: PO BOX 196574
City-St-Zip: WINTER SPRINGS, FL 32719 US

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: ANDRE URIBE

MGR

06/06/2008

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