2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033348

Address:

City-St-Zip:

515 TOMAHAWK COURT

PALM BEACH GARDENS, FL 33410

Entity Name: HORIZON REALTY ENTERPRISES LLC

FILED May 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4600 MILITARY TRAIL STE 215 JUPITER, FL 33458 **Current Mailing Address: New Mailing Address:** HORIZON REALTY ENTERPRISES LLC 4600 MILITARY TRAIL JUPITER, FL 33458 FEI Number: 20-3653667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: Name and Address of New Registered Agent: SCHANEL, GLENN G 4600 MILITARY TRAIL JUPITER, FL 33458 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition SCHANEL, GLENN G Name: Name: Address: 12632 CITRUS GROVE BLVD Address: City-St-Zip: WEST PALM BEACH, FL 33412 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SCHANEL, TODD Name:

Address:

City-St-Zip:

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: TODD SCHANEL MM 05/07/2008