

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001562

FILED
Feb 07, 2009
Secretary of State

Entity Name: HORIZON BAY MANAGEMENT, L.L.C.

Current Principal Place of Business:

5426 BAY CENTER DR, SUITE 600
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

5426 BAY CENTER DR, SUITE 600
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 36-4439628 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: HORIZON BAY REALTY,, L.L.C.
Address: 85 BROAD STREET
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HORIZON BAY REALTY,, L.L.C.
Address: 5426 BAY CENTER DR SUITE 600
City-St-Zip: TAMPA, FL 33609

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: JON DELUCA, P OF HORIZON BAY REALTY, LLC P 02/07/2009

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