

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M01000001562

FILED  
Apr 17, 2003  
Secretary of State

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

**Current Principal Place of Business:**

111 EAST WACKER DR., 24TH FL  
CHICAGO, IL 60601

**New Principal Place of Business:**

5102 W LAUREL STREET  
STE 700  
TAMPA, FL 33607 US

**Current Mailing Address:**

111 EAST WACKER DR., 24TH FL  
CHICAGO, IL 60601

**New Mailing Address:**

5102 W LAUREL STREET  
STE 700  
TAMPA, FL 33607

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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: WHSLH REALTY LLC,  
Address: 85 BROAD STREET  
City-St-Zip: NEW YORK, NY

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

CFO

04/17/2003

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