

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003170

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

FILED  
Jul 15, 2008  
Secretary of State

## Current Principal Place of Business:

5427 BAY CENTER DR, SUITE 600  
TAMPA, FL 33609

## New Principal Place of Business:

5426 BAY CENTER DR, SUITE 600  
TAMPA, FL 33609

## Current Mailing Address:

5427 BAY CENTER DR, SUITE 600  
TAMPA, FL 33609

## New Mailing Address:

5426 BAY CENTER DR, SUITE 600  
TAMPA, FL 33609

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

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: MGR ( ) Delete  
Name: BEST, THILO D  
Address: 5102 W. LAUREL STREET  
City-St-Zip: TAMPA, FL 33607

Title: MGR ( ) Delete  
Name: DELUCA, JON A  
Address: 5102 W. LAUREL ST.  
City-St-Zip: TAMPA, FL 33607

Title: MGR ( ) Delete  
Name: SUSKE, STEPHEN  
Address: 100 MILVERTON DR. SUITE 700  
City-St-Zip: MISSISSUGA, ONTARIO L5R 4H1,

Title: MGR ( ) Delete  
Name: EZER, ROBERT  
Address: 100 MILVERTON DR. SUITE 700  
City-St-Zip: MISSISSUGA, ONTARIO L5R 4H1,

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BEST, THILO D  
Address: 5426 BAY CENTER DRIVE, SUITE 600  
City-St-Zip: TAMPA, FL 33609

Title: MGR (X) Change ( ) Addition  
Name: DELUCA, JON A  
Address: 5426 BAY CENTER DRIVE, SUITE 600  
City-St-Zip: TAMPA, FL 33609

Title: MGR (X) Change ( ) Addition  
Name: SUSKE, STEPHEN  
Address: 100 MILVERTON DR. SUITE 700  
City-St-Zip: MISSISSUGA, ON L5R 4H1 CA

Title: MGR (X) Change ( ) Addition  
Name: BINIONS, BRENT  
Address: 100 MILVERTON DR. SUITE 700  
City-St-Zip: MISSISSUGA, ON L5R 4H1 CA

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

MGR

07/15/2008

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