

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003170

FILED
Feb 07, 2009
Secretary of State

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

Current Principal Place of Business:

5426 BAY CENTER DR, SUITE 600
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5426 BAY CENTER DR, SUITE 600
TAMPA, FL 33609

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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: MGR () Delete
Name: BEST, THILO D
Address: 5426 BAY CENTER DRIVE, SUITE 600
City-St-Zip: TAMPA, FL 33609

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

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

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

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
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: JON A DELUCA

MGR

02/07/2009

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