2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000622

Entity Name: FAR HORIZONS, LLC

FILED Jul 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1481 S.E. 17TH STREET

FT. LAUDERDALE, FL 33316

1811 CORDOVA ROAD
FT. LAUDERDALE, FL 33316

FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1481 S.E. 17TH STREET

FT. LAUDERDALE, FL 33316

1811 CORDOVA ROAD
FT. LAUDERDALE, FL 33316

FT. LAUDERDALE, FL 33316

FEI Number: 65-0982211 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:

LONDON, SHELDON M GODFREY, VIVIEN P 10950 NW 3RD ST 805 CORDOVA ROAD

PLANTATION, FL 33324 US FORT LAUDERDALE, FL 33316 US

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: VIVIEN P GODFREY 07/05/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MANN, JOHN J III
 Name:

 Address:
 805 CORDOVA RD.
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33316
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GODFREY, VIVIEN P
 Name:

 Address:
 805 CORDOVA RD.
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33316
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: VIVIEN P GODFREY MGRM 07/05/2006