2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000622

GODFREY, VIVIEN P

FT. LAUDERDALE, FL 33316

805 CORDOVA RD.

Name:

Address:

City-St-Zip:

Entity Name: FAR HORIZONS, LLC

FILED Mar 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1811 CORDOVA ROAD FT. LAUDERDALE, FL 33316 **Current Mailing Address: New Mailing Address:** 1811 CORDOVA ROAD FT. LAUDERDALE, FL 33316 FEI Number: 65-0982211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GODFREY, VIVIEN P 805 CORDOVA ROAD 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MANN, JOHN J III Name: Name: Address: 805 CORDOVA RD. Address: City-St-Zip: FT. LAUDERDALE, FL 33316 City-St-Zip: Title: MGRM () Delete 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: VIVIEN P. GODFREY MGRM 03/08/2008