

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016096

FILED
Jan 09, 2008
Secretary of State

Entity Name: HORIZON REALTY OF NORTHEAST FLORIDA, LLC

Current Principal Place of Business:

800 PARADISE LANE
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

11178 CAMPFIELD CIRCLE
JACKSONVILLE, FL 32256

Current Mailing Address:

11178 CAMPFIELD CIRCLE
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3748992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE.
SUITE 3000
MIAMI, FL 33131 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: MGRM () Delete
Name: SAOUD, JOSEPH EDMOND
Address: 11178 CAMPFIELD CIRCLE
City-St-Zip: JACKSONVILLE, FL 32256

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 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: JOE SAOUD

PRES

01/09/2008

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