

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016096

FILED
Jan 25, 2010
Secretary of State

Entity Name: HORIZON REALTY OF NORTHEAST FLORIDA, LLC

Current Principal Place of Business:

11178 CAMPFIELD CIRCLE
JACKSONVILLE, FL 32256

New Principal Place of Business:

9687 BEAUCLERC BLUFF RD
JACKSONVILLE, FL 32257

Current Mailing Address:

11178 CAMPFIELD CIRCLE
JACKSONVILLE, FL 32256

New Mailing Address:

9687 BEAUCLERC BLUFF RD
JACKSONVILLE, FL 32257

FEI Number: 59-3748992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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
Name: SAOUD, JOSEPH EDMOND
Address: 11178 CAMPFIELD CIRCLE
City-St-Zip: JACKSONVILLE, FL 32256

I hereby 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: JOSEPH SAOUD

MM

01/25/2010

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