2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Dec 18, 2008
Secretary of State

DOCUMENT# L01000018246

Entity Name: HORTON HOLDINGS, LLC

Current Principal Place of Business:

6020 ADAMO DRIVE
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

6020 ADAMO DRIVE
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3750723 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HORTON, OSCAR J
6020 ADAMO DRIVE
TAMPA, FL 33619 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: ST ( ) Delete
Name: HOCKEMEYER, KATHY
Address: 6020 ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

Title: P ( ) Delete
Name: HORTON, OSCAR
Address: 6020 ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

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

Title: PMGR (X) Change ( ) Addition
Name: HORTON, OSCAR
Address: 6020 ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

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: OSCAR HORTON PMGR 12/18/2008

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