2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2008
Secretary of State

DOCUMENT# L02000019694

Entity Name: HORIZON INVESTMENTS, LLC

Current Principal Place of Business:

16205 S. TAMIAMI TRAIL
SUITE #3
FORT MYERS, FL 33908 US

New Principal Place of Business:

5201 31ST PLACE SW
NAPLES, FL 34118 US

Current Mailing Address:

16205 S. TAMITAMI TRAIL
SUITE #3
FORT MYERS, FL 33908 US

New Mailing Address:

5201 31ST PLACE SQ
NAPLES, FL 34118 US

FEI Number: 11-3647283 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRESSLER, RALPH N RA
24932 FAIRWINDS LANE
BONITA SPRINGS, FL 34135 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: BRIDGES, GLENN M
Address: 5201 31ST PLACE SW
City-St-Zip: NAPLES, FL 34116

Title: MGRM ( ) Delete
Name: SHEARER, JOHN M
Address: 16205 S. TAMIAMI TRAIL
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition
Name: SHEARER, JOHN M
Address: 5201 31ST PLACE SW
City-St-Zip: NAPLES, FL 34116 US

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: GLENN M. BRIDGES MGRM 04/16/2008

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