2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 24, 2005 8:00 am DOCUMENT # L02000026187 **Secretary of State** 02-24-2005 90108 020 ****55.00 NEW HORIZON PRODUCTS, LLC Mailing Address Principal Place of Business POST OFFICE BOX 180 PERRY FL 32348 443 SPRINGHILL RD PERRY FL 32347 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) Applied For City & State City & State 4. FEI Number 32-0034714 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STIVERS, H.B. Street Address (P.O. Box Number is Not Acceptable) 245 EAST VIRGINIA STREET TALLAHASSEE FL 32301 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title # applicable FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM TITLE ☐ Addition TITLE ☐ Delete Change HALE WHEELER, ERIC NAME NAME 3432 Stafferson St Monticello, FL 3234 2632 SOUTH JEFFERSON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONTICELLO FL 32344 CITY-ST-ZIP TITLE MGRM □ Delete TITLE Change Change Addition Jessica Rosas NAME NAME WHEELER, JESSICA STREET ADDRESS 70 BOY 631 STREET ADORESS 2632 SOUTH JEFFERSON ST MONTICELLO FL 32344 CITY-ST-ZIP CITY-ST-ZIP <u>Monticulo, F</u>L 32345 ☐ Delete ... _ _ Change_ ☐ Addition TITLE NAME NAME WHEELER, STEWART STREET ADDRESS STREET ADDRESS 2372 S JEFFERSON STREET CITY-ST-ZIP MONTICELLO FL 32344 CITY-ST-ZIP MGRM ☐ Delete TITLE Addition TITLE WHEELER, DUSTY NAME NAME 2632 SOUTH JEFFERSON ST STREET ADDRESS STREET ADDRESS MONTICELLO FL 32344 CITY-ST-ZIP CITY-ST-7IP MGRM Change ☐ Addition ☐ Delete TITLE TITLE ROSAS, ROSANDO NAME NAME 3096 WAUKEENAH HWY STREET ADDRESS STREET ADDRESS MONTICELLO FL 32344 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Deptite Phone &