

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026187

FILED
Apr 14, 2009
Secretary of State

Entity Name: NEW HORIZON PRODUCTS, LLC

Current Principal Place of Business:

443 SPRINGHILL RD
PERRY, FL 32347

New Principal Place of Business:

Current Mailing Address:

443 SPRINGHILL RD
PERRY, FL 32347

New Mailing Address:

FEI Number: 32-0034714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIVERS, H.B.
245 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301 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: HALE WHEELER, ERIC
Address: 2432 SOUTH JEFFERSON STREET
City-St-Zip: MONTICELLO, FL 32344

Title: MGRM () Delete
Name: ROSAS, JESSICA
Address: P.O. BOX 631
City-St-Zip: MONTICELLO, FL 32345

Title: MGRM () Delete
Name: WHEELER, STEWART
Address: 2372 S JEFFERSON STREET
City-St-Zip: MONTICELLO, FL 32344

Title: MGRM () Delete
Name: WHEELER, DUSTY
Address: 2432 SOUTH JEFFERSON STREET
City-St-Zip: MONTICELLO, FL 32344

Title: MGRM () Delete
Name: ROSAS, ROSENDO
Address: 3096 WAUKEENAH HWY
City-St-Zip: MONTICELLO, FL 32344

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHEELER, ERIC H
Address: 2152 KASPER ST
City-St-Zip: PERRY, FL 32347

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

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

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

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: ERIC HALE WHEELER

MGRM

04/14/2009

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