

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000960

Entity Name: HORIZON PLAZA ONE, LLC

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

3740 CURTIS BLVD  
SUITE 112  
PORT ST JOHN, FL 32927 US

## Current Mailing Address:

3740 CURTIS BLVD  
SUITE 112  
PORT ST JOHN, FL 32927 US

## New Principal Place of Business:

3760 CURTIS BLVD  
SUITE 606  
PORT ST JOHN, FL 32927 US

## New Mailing Address:

3760 CURTIS BLVD  
SUITE 606  
PORT ST JOHN, FL 32927 US

FEI Number: 13-4231378

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C.C.G. HOLDINGS, INC.  
3740 CURTIS BLVD  
SUITE 112  
PORT ST. JOHN, FL 32927 US

## Name and Address of New Registered Agent:

C.C.G. HOLDINGS, INC.  
3760 CURTIS BLVD  
SUITE 606  
PORT ST. JOHN, FL 32927 US

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: CARMINE FERRARO, PRESIDENT

04/29/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: CCG HOLDINGS, INC.,  
Address: 3740 CURTIS BLVD SUITE 112  
City-St-Zip: PORT ST JOHN, FL 32927

Title: MGRM ( ) Delete  
Name: YUSEM, MELVYN R  
Address: 3740 CURTIS BLVD SUITE 112  
City-St-Zip: PORT ST JOHN, FL 32927

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RUTTER, JOSIAH B  
Address: 3760 CURTIS BLVD SUITE 606  
City-St-Zip: PORT ST JOHN, FL 32927

Title: M (X) Change ( ) Addition  
Name: CARMEL DEVELOPMENT,, LLC  
Address: 3760 CURTIS BLVD SUITE 606  
City-St-Zip: PORT ST JOHN, FL 32927

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CARMINE FERRARO, PRES. CCG HOLDINGS INC

M

04/29/2005

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