

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000960

Entity Name: HORIZON PLAZA ONE, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

3740 CURTIS BLVD
SUITE 108
PORT ST JOHN, FL 32927 US

New Principal Place of Business:

Current Mailing Address:

3740 CURTIS BLVD
SUITE 108
PORT ST JOHN, FL 32927 US

New Mailing Address:

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

Name and Address of New Registered Agent:

C.C.G. HOLDINGS, INC.
3740 CURTIS BLVD
108
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:

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUTTER, JOSIAH B
Address: 3740 CURTIS BLVD 108
City-St-Zip: PORT ST JOHN, FL 32927

Title: M (X) Change () Addition
Name: CARMEL DEVELOPMENT,, LLC
Address: 3740 CURTIS BLVD 108
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 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: CARMINE FERRARO

M

04/27/2006

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