

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000960

Entity Name: HORIZON PLAZA ONE, LLC

FILED
Apr 19, 2010
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:

RUTTER, JOSIAH B
4155 EAST MOWRY DRIVE
HOMESTEAD, FL 33033 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
Name: RUTTER, JOSIAH B
Address: 3740 CURTIS BLVD 108
City-St-Zip: PORT ST JOHN, FL 32927

Title: MGR
Name: CARMEL DEVELOPMENT, LLC
Address: 3740 CURTIS BLVD 108
City-St-Zip: PORT ST JOHN, FL 32927

I hereby 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: JOSIAH RUTTER

MR

04/19/2010

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