

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007740

FILED
Mar 15, 2005
Secretary of State

Entity Name: HORIZON INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

3537 N.W. 61ST CIRCLE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3537 N.W. 61ST CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 14-1872665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ, HUMBERTO E
500 NE SPANISH RIVER BLVD
SUITE 5
BOCA RATON, FL 33431 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/MEMBERS:

Title: MGR () Delete
Name: GUERRA MORALES, HENRY J
Address: CRA 14 NO. 93B-32 OFICINA 503
City-St-Zip: BOGOTA, COLOMBIA, CO COLOMBIA

Title: MGR () Delete
Name: GUERRA MORALES, MAURICIO
Address: CRA 14 NO. 93B-32 OFICINA 503
City-St-Zip: BOGOTA, COLOMBIA, CO COLOMBIA

Title: MGR () Delete
Name: GUERRA MORALES, OSCAR E
Address: CRA 14 NO. 93B-32 OFICINA 503
City-St-Zip: BOGOTA, COLOMBIA, CO COLOMBIA

Title: MGR () Delete
Name: GUERRA MORALES, PATRICIA
Address: CRA 14 NO. 93B-32 OFICINA 503
City-St-Zip: BOGOTA, COLOMBIA, CO COLOMBIA

Title: MGR () Delete
Name: GUERRA MORALES, LUCIA
Address: CRA 14 NO. 93B-32 OFICINA 503
City-St-Zip: BOGOTA, COLOMBIA, CO COLOMBIA

Title: MGR () Delete
Name: GUERRA MORALES, MARIA F
Address: CRA 14 NO. 93B-32 OFICINA 503
City-St-Zip: BOGOTA, COLOMBIA, CO COLOMBIA

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
Name:
Address:
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Title: () Change () Addition
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Title: () Change () Addition
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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 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: HENRY J. GUERRA MORALES

MGR

03/15/2005

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