

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022185

FILED
Mar 17, 2004
Secretary of State

Entity Name: HORIZON LAND COMPANY, L.L.C.

Current Principal Place of Business:

8070 FOUNTAINS LANE
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6567
MIRAMAR BEACH, FL 32550

New Mailing Address:

8070 FOUNTAINS LANE
DESTIN, FL 32550

FEI Number: 76-0115756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 US

Name and Address of New Registered Agent:

HARRIS, ROBERT H MGR
8070 FOUNTAINS LANE
DESTIN, FL 32550 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: ROBERT H. HARRIS

03/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MURPHY, DONALD W JR.
Address: 8070 FOUNTAINS LANE
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

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: DONALD W. MURPHY

MGR

03/17/2004

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