

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022723

FILED
Jan 21, 2005
Secretary of State

Entity Name: HORIZON FINANCIAL RESOURCES, LLC

Current Principal Place of Business:

14243 US HIGHWAY ONE
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

14243 US HIGHWAY ONE
JUNO BEACH, FL 33408 US

New Mailing Address:

FEI Number: 51-0472961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHANEL, GLENN G
14243 US HIGHWAY ONE
JUNO BEACH, FL 33408 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: SCHANEL, GLENN G
Address: 222 WOODSMUIR CT
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR () Delete
Name: SCHANEL, TODD M
Address: 222 WOODSMUIR CT
City-St-Zip: PALM BEACH GARDENS, FL 33418 FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHANEL, GLENN G
Address: 222 WOODSMUIR CT
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM (X) Change () Addition
Name: SCHANEL, TODD M
Address: 515 TOMAHAWK COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 FL

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: GLENN G SCHANEL

MGRM

01/21/2005

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