

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022723

FILED
May 04, 2007
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:

4600 MILITARY TRAIL
JUPITER, FL 33458 US

Current Mailing Address:

14243 US HIGHWAY ONE
JUNO BEACH, FL 33408 US

New Mailing Address:

4600 MILITARY TRAIL
STE 215
JUPITER, FL 33458 US

FEI Number: 51-0472961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

SCHANEL, TODD M
4600 MILITARY TRAIL
JUPITER, FL 33458 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: TODD SCHANEL

05/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHANEL, GLENN G
Address: 12632 CITRUS GROVE BLVD
City-St-Zip: WEST PALM BEACH, FL 33412 US

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

I hereby certify that the information supplied with this filing does not qualify 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: TODD SCHANEL

MGRM

05/04/2007

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