2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027939

Entity Name: HORIZON TRUST LLC

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1341 SUNDIAL POINT 1341 SUNDIAL POINT

WINTER SPRINGS, FL 32765 US WINTER SPRINGS, FL 32708 US

Current Mailing Address: New Mailing Address:

PO BOX 196574

WINTER SPRINGS, FL 32719 US

FEI Number: 47-0926976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVANS, RICH CPA

4401 VINELAND RD

STE A-3B

SMK ACCOUNTING SERVICES INC
274 WILSHIRE BLVD
220

ORLANDO, FL 32811 US CASSELBERRY, FL 32707 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: STEVEN M. KLEINBERGER 04/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR () Delete URIBE, CRISTINA P MGR

Name: URIBE, CRISTINA P MGR Address: PO BOX 196574

City-St-Zip: WINTER SPRINGS, FL 32719 US

Title: MGR () Delete Name: URIBE, ANDRE MGR

Address: PO BOX 196574 City-St-Zip: WINTER SPRINGS, FL 32719 US

Title: () Delete Name:

Address: City-St-Zip: ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: URIBE, CRISTINA P MGR

Address: PO BOX 196574

City-St-Zip: WINTER SPRINGS, FL 32719 US

Title: MGRM (X) Change () Addition

Name: URIBE, ANDRE MGR Address: PO BOX 196574

City-St-Zip: WINTER SPRINGS, FL 32719 US

Title: MGR () Change (X) Addition

Name: PEREZ, NATALIA Address: PO BOX 196574

City-St-Zip: WINTER SPRINGS, FL 32719 US

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: ANDRE URIBE MGRM 04/06/2009