

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043018

FILED
Apr 27, 2005
Secretary of State

Entity Name: BLUE HORIZON REAL ESTATE, LLC

Current Principal Place of Business:

830 SOUTH THIRD ST
SUITE #105
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

830 SOUTH THIRD ST
SUITE #105
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 59-0591039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVEFILINGS, LLC
10651 NE 11 COURT
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

BLUE HORIZON ENTERPRISES, INC.
830 SOUTH THIRD ST
SUITE #105
JACKSONVILLE BEACH, FL 32250 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 SMITH

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BLUE HORIZON ENTERPR, ISES, INC.
Address: 830 SOUTH THIRD ST
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: TODD SMITH

MR.

04/27/2005

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