2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044669

Entity Name: HORIZON OAKS, L.L.C.

FILED Apr 24, 2007 Secretary of State

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

811 SAWDUST TRAIL 9451 SW CR 143 KISSIMMEE, FL 34744 JASPER, FL 32052

Current Mailing Address: New Mailing Address:

811 SAWDUST TRAIL 9451 SW CR 143 KISSIMMEE, FL 34744 JASPER, FL 32052

FEI Number: 20-1023347 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:

CROTTY, WAYNE H

1424 NEPTUNE RD

KISSIMMEE, FL 34744 US

CROTTY, WAYNE H

9451 SW CR 143

JASPER, FL 32052 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: WAYNE H CROTTY 04/24/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: CROTTY, WAYNE Name: CROTTY, WAYNE

 Address:
 811 SAWDUST TRAIL
 Address:
 9451 SW CR 143

 City-St-Zip:
 KISSIMMEE, FL 34744
 City-St-Zip:
 JASPER, FL 32052 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: CROTTY, ROBIN J Name: CROTTY, ROBIN J

 Name:
 CROTTY, ROBIN J

 Address:
 811 SAWDUST TL
 Address:
 9451 SW CR 143

 City-St-Zip:
 KISSIMMEE, FL 34744 US
 City-St-Zip:
 JASPER, FL 32052 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBIN J CROTTY MGR 04/24/2007