

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012323

FILED
Jul 27, 2005
Secretary of State

Entity Name: NEW HORIZONS REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

2916 W. BAYVISTA #3
TAMPA, FL 33611

New Principal Place of Business:

3599 W LAKE MARY BLVD SYTE #1-B4
LAKE MARY, FL 32746

Current Mailing Address:

2916 W. BAYVISTA #3
TAMPA, FL 33611

New Mailing Address:

3599 W LAKE MARY BLVD #1-B4
LAKE MARY, FL 32746

FEI Number: 59-3181303 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:

HARKINS, MARK WILLIAMS
2916 W. BAYVISTA #3
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

HARKINS, MARK
202 E SOUTH ST #5046
ORLANDO, FL 32801 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: MARK HARKINS

07/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: HARKINS, MARK
Address: 202 E SOUTH ST #5046
City-St-Zip: LAKE MARY, FL 32801

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: MARK HARKINS

CEO

07/27/2005

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