

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033344

Entity Name: HORIZON PALMS LLC

FILED  
Apr 05, 2007  
Secretary of State

**Current Principal Place of Business:**

3740 CURTIS BLVD.  
SUITE 108  
PORT ST. JOHN, FL 32927

**New Principal Place of Business:**

**Current Mailing Address:**

3740 CURTIS BLVD.  
SUITE 108  
PORT ST. JOHN, FL 32927

**New Mailing Address:**

FEI Number: 36-4553829

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CCG HOLDINGS INC  
3740 CURTIS BLVD 108  
PORT ST. JOHN, FL 32927 US

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

ALINA ZANETTI-LEON  
4155 EAST MOWRY DRIVE  
HOMESTEAD, FL 33033 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: ALINA ZANETTI-LEON

04/05/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MM ( ) Delete  
Name: RUTTER, JOSIAH B  
Address: 3740 CURTIS BLVD 108  
City-St-Zip: PORT ST JOHN, FL 32927

Title: M ( ) Delete  
Name: CARMEL DEVELOPMENT,, LLC  
Address: 3740 CURTIS BLVD 108  
City-St-Zip: PORT ST. JOHN, FL 32927

**ADDITIONS/CHANGES:**

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

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 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: JOSIAH B. RUTTER

MM

04/05/2007

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