

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000033344

Entity Name: HORIZON PALMS LLC

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Principal Place of Business:**

3860 CURTIS BLVD.  
SUITE 632  
PORT ST. JOHN, FL 32927

**New Mailing Address:**

3860 CURTIS BLVD.  
SUITE 632  
PORT ST. JOHN, FL 32927

FEI Number: 36-4553829

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RUTTER, JOSIAH B  
4155 EAST MOWRY DRIVE  
HOMESTEAD, FL 33033 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: RUTTER, JOSIAH B  
Address: 3860 CURTIS BLVD 632  
City-St-Zip: PORT ST JOHN, FL 32927

Title: MGR  
Name: CARMEL DEVELOPMENT, LLC  
Address: 3860 CURTIS BLVD 632  
City-St-Zip: PORT ST. JOHN, FL 32927

I hereby 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: CARMINE FERRARO, PRESIDENT

MGR

04/26/2012

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