2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051086

Entity Name: NEW HORIZONS INVESTMENTS UNLIMITED, LLC

FILED Apr 20, 2007 Secretary of State

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

210 W. PLATT ST. TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

210 W. PLATT ST. TAMPA, FL 33606

FEI Number: 20-1282899 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:

WILLIAMS, DARELL
210 W. PLATT ST.
TAMPA, FL 33606 US
WILLIAMS, DARRELL
210 W. PLATT ST.
TAMPA, FL 33606 US
TAMPA, FL 33606 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: DARRELL WILLIAMS 04/20/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WILLIAMS, DARELL
 Name:
 WILLIAMS, DARRELL

 Address:
 210 W. PLATT ST.
 Address:
 210 W. PLATT ST.

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 TAMPA, FL 33606

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ALLEN, JW
 Name:

 Address:
 210 W. PLATT ST.
 Address:

 City-St-Zip:
 TAMPA, FL 33606
 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: DARRELL WILLIAMS MGR 04/20/2007