2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053716

Address:

City-St-Zip:

Entity Name: HORIZON HOLDINGS, LLC

2088 ST. JOHNS BLUFF ROAD SOUTH

JACKSONVILLE, FL 32246

FILED May 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2088 ST. JOHNS BLUFF ROAD SOUTH JACKSONVILLE, FL 32246 **Current Mailing Address: New Mailing Address:** 2088 ST. JOHNS BLUFF ROAD SOUTH JACKSONVILLE, FL 32246 FEI Number: 41-2146619 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: Name and Address of New Registered Agent: LEE, ANGELA C 2088 ST. JOHNS BLUFF ROAD SOUTH JACKSONVILLE, FL 32246 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete LEE, STEVE P Name: Name: Address: 2088 ST. JOHNS BLUFF ROAD SOUTH Address: City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: LEE, ANGELA C 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: ANGELA C. LEE MRS. 05/15/2006