

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058735

FILED
Aug 08, 2005
Secretary of State

Entity Name: HORIZON FINANCIAL CONSULTANTS, LLC

Current Principal Place of Business:

934 MAGNOLIA AVENUE, STE. 307
ORLANDO, FL 32803

New Principal Place of Business:

934 N. MAGNOLIA AVE.
SUITE 307
ORLANDO, FL 32803

Current Mailing Address:

934 MAGNOLIA AVENUE, STE. 307
ORLANDO, FL 32803

New Mailing Address:

P. O. BOX 2048
ORLANDO, FL 32802

FEI Number: 20-1517829 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:

KELLY, ROGER C
6310 GAMBLE DRIVE
ORLANDO, FL 328184012 US

Name and Address of New Registered Agent:

KELLY, ROGER C
6310 GAMBLE DR.
ORLANDO, FL 328184012 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: ROGER C. KELLY

08/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KELLY, ROGER C
Address: 6310 GAMBLE DRIVE
City-St-Zip: ORLANDO, FL 328184012

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELLY, ROGER C
Address: 6310 GAMBLE DR.
City-St-Zip: ORLANDO, FL 328184012

Title: MGR () Change (X) Addition
Name: KELLY, RAYMER O
Address: 11638 S. CORMORANT CIR.
City-St-Zip: PARKER, CO 80134

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: RAYMER O. KELLY

MGR

08/08/2005

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