

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000059817

FILED
Jul 05, 2005
Secretary of State

Entity Name: HORIZON UNLIMITED PROPERTIES II, L.L.C.

Current Principal Place of Business:

13927 SHADY SHORES DRIVE
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

13927 SHADY SHORES DRIVE
TAMPA, FL 33613

New Mailing Address:

FEI Number: 80-0117267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, MINAXI
13927 SHADY SHORES DRIVE
TAMPA, FL 33613 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 () Delete
Name: SHAH, MINAXI D
Address: 13927 SHADY SHORES DRIVE
City-St-Zip: TAMPA, FL 33613

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: SHAH, DIPAK
Address: 13927 SHADY SHORES DRIVE
City-St-Zip: TAMPA, FL 33613

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: MINAXI SHAH

MGR

07/05/2005

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