

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059817

FILED
Jul 22, 2008
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:

14701 N FLA AVE
TAMPA, FL 33613

FEI Number: 80-0117267 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:

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

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: DIPAK SHAH

MGR

07/22/2008

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