

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059817

FILED
Feb 07, 2012
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:

14701 N FLA AVE
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
Name: SHAH, MINAXI D
Address: 13927 SHADY SHORES DRIVE
City-St-Zip: TAMPA, FL 33613

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

I hereby 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

MD

02/07/2012

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