

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065834

FILED
Apr 28, 2005
Secretary of State

Entity Name: OVER THE HORIZON, LLC

Current Principal Place of Business:

101 E. KENNEDY BLVD
3220
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

PO BOX 3031
TAMPA, FL 33601

New Mailing Address:

FEI Number: 54-2159872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALEM, RICHARD J
101 E. KENNEDY BLVD
3220
TAMPA, FL 33602 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/MEMBERS:

Title: MGRM () Delete
Name: RJS PROPERTIES, INC.,
Address: 101 E. KENNEDY BLVD STE 3220
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Delete
Name: KALLAL, ERIC
Address: 531 FLAGLER ST.
City-St-Zip: DELTONA, FL 32725

Title: MGRM () Delete
Name: KALLAL, CANDACE
Address: 531 FLAGLER ST.
City-St-Zip: DELTONA, FL 32725

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

ADDITIONS/CHANGES:

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

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

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

Title: MGRM () Change (X) Addition
Name: ROYER, SARA G TREASUR
Address: 101 E. KENNEDY BLVD., SUITE 3220
City-St-Zip: TAMPA, FL 33602 US

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: SARA G. ROYER

MGRM

04/28/2005

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