

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065834

Entity Name: OVER THE HORIZON, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

4400 118TH AVE N, STE 303
CLEARWATER, FL 33762 US

New Principal Place of Business:

11125 PARK BLVD
104-210
SEMINOLE, FL 33772 US

Current Mailing Address:

4400 118TH AVE N, STE 303
CLEARWATER, FL 33762 US

New Mailing Address:

11125 PARK BLVD
104-210
SEMINOLE, FL 33772 US

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:

KALLAL, ERIC D PRESIDE
11125 PARK BLVD
104-210
SEMINOLE, FL 33772 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: ERIC D. KALLAL

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM (X) Delete
Name: KALLAL, ERIC
Address: 11125 PARK BLVD, STE 104-210
City-St-Zip: SEMINOLE, FL 337724700 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KALLAL, ERIC D PRESIDE
Address: 11125 PARK BLVD STE 104-210
City-St-Zip: SEMINOLE, FL 33772 US

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: ERIC D. KALLAL

PRES

04/21/2009

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